



ABN 66 138 145 114

www.EonNRG.com

ASX Code: E2E

ASX Announcement/Media Release

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23 March 2022

APPOINTMENT OF NEW DIRECTOR

Eon NRG Limited (“**Eon**” or the “**Company**”) is pleased to announce the appointment of Lachlan Reynolds as a new non-executive technical director.

Lachlan is a professional geologist with over 30 years involvement in mineral exploration, project development and mining, in both Australia and internationally. He has broad resource industry expertise, across a range of commodities including copper, gold, nickel and uranium. Over the past decade Lachlan has served as a senior executive and manager for a number of ASX-listed companies and has managed the advancement of a diverse suite of mineral projects.

Lachlan has recently worked as the Managing Director for Golden Mile Resources Limited (ASX: G88), and he is currently the Managing Director of ASX listed company Mt Monger Resources Ltd (ASX: MTM), a junior exploration company which holds exploration projects in Western Australia across a number of regions and commodities including gold, lithium, nickel and rare earth elements (REE).

Authorised by:

Board of Eon NRG Ltd

For further information, contact:

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	EON NRG LTD
ABN	66 138 145 114

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	LACHLAN JOHN REYNOLDS
Date of appointment	18 MARCH 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A



SIMON ADAMS
Company Secretary

23 March 2022

+ See chapter 19 for defined terms.