

CHANGE OF SHARE REGISTRY

SYDNEY, AUSTRALIA (28 April 2023)

Melbana Energy Limited (ASX: MAY) (**Melbana**) advises that as of Monday 1 May 2023, the Company will change its provider for shareholder registry services from Link Market Services Limited (**Link**) to Boardroom Pty Limited (**Boardroom**).

Link will cease to be the registry provider at close of business on Friday 28 April 2023.

This notice is made in accordance with ASX Listing Rule 3.15.1.

The Company's new share registry contact details are as follows:

Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000

PO Box 3993
Sydney NSW 2001

Shareholders can manage their holdings in Melbana via Boardroom's secure portal, which provides an interface to update and manage shareholder details and view balances and transaction history.

Shareholders Register online:

Shareholders that are not already a user of Boardroom's investor portal may visit <http://www.investorserve.com.au/> and sign up to register their details.

Shareholders with queries in relation to their MAY holding are advised to contact Boardroom at enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia).

For and on Behalf of Melbana by the Company Secretary:

Ms Cate Friedlander
Company Secretary

For further information please contact

Ms Cate Friedlander
Company Secretary
+61 2 83 23 66 00

Ends -