28 August 2026

ASX Announcements Platform
Bridge Street
Sydney NSW 2001

**GREAT WESTERN EXPLORATION LIMITED –**
**APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY**

Great Western Exploration Limited (ASX: GTE) (**the "Company"**) is pleased to advise that it has appointed experienced Company Secretary, Mr Peter Gilford as the new Company Secretary of Great Western Exploration effective from 15 September 2026. This follows notice given by Tony Walsh of his decision to retire and therefore resign as Company Secretary effective from 30 September 2026. Mr Walsh will assist Mr Gilford with the transition during the handover period.

Great Western Exploration Managing Director, Shane Pike said "We would like to welcome Peter Gilford to Great Western Exploration and I look forward to working with him. The Board would like to thank Tony Walsh for his service to the Company, and wish Tony and his family well in his retirement."

In accordance with ASX Listing Rule 12.6, Mr Gilford will assume responsibility for ASX communications related to listing rule matters, effective 23 September 2026.

Authorised for release by the Board of Great Western Exploration Limited.

**Shane Pike**
**Managing Director**
**Great Western Exploration Limited**

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