

Resignation and Appointment of Company Secretary

Perth, Western Australia: 9 October 2020 - Brookside Energy Limited (ASX:BRK) (Brookside or the Company) wishes to advise that Mrs Loren King has resigned as Company Secretary and that Ms Katherine Garvey has been appointed as Company Secretary, effective on and from 9 October 2020.

The Brookside Board of Directors sincerely thanks Loren for her very valuable contribution and dedicated service to the Company. Loren was also a founding Director of Brookside and she has played a key role in the Company's development. The Board wishes Loren well in her future endeavours.

Ms Garvey is an experienced corporate and commercial lawyer and company secretary, with significant experience acting for listed public companies.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Ms Garvey is the person responsible for communications between the Company and ASX, effective immediately.

– ENDS –

Authority:

This announcement has been authorised for release by the Board of Directors of Brookside Energy Limited

For further information, contact:

David Prentice
Managing Director
Brookside Energy Limited
Tel: (+61 8) 6489 1600
david@brookside-energy.com.au