

27 September 2022

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

RE: RESIGNATION OF COMPANY SECRETARY / CFO

Icon Energy Limited (**ASX: ICN**) (Company) wishes to advise that Company Secretary and CFO, Ms Natalia Fraser, has resigned due to health reasons effective today. Ms Fraser has been with the Company for almost 15 years, with three years out of that in the position of Company Secretary and CFO.

The Board will now consider the Company Secretarial and Chief Financial Officer function for the company. The Board will update the market in due course once an appointment or appointments are made.

The Board would like to express its appreciation for the work and commitment that Natalia has made to Icon over 15 years and we wish her well with the future.

This announcement is authorised for release to the market by the Board.

Yours Faithfully



Raymond S James
Director
Icon Energy Limited

Icon Energy Limited
ABN 61 058 454 569

P 0407 200 200

PO Box 513
Varsity Lakes
QLD 4227
Australia

contact@iconenergy.com

www.iconenergy.com

