

DIRECTORS

Graeme Robertson (Chairman)
Troy Wilson (appointed 4 October 2017)
Alan Fraser (appointed 24 August 2018)
David Nolan (resigned 24 August 2018)
Michael Addison (resigned 28 September 2017)

COMPANY SECRETARY

Rozanna Lee

REGISTERED OFFICE - AUSTRALIA

Level 40, 2 Park Street
Sydney NSW 2000

Email: info@intraenergycorp.com.au

REGISTERED OFFICE - TANZANIA

Amverton Tower
Plot No 1127
Chole Road, Masaki
PO Box 23059
Dar es Salaam, Tanzania

REGISTERED OFFICE - MALAWI

Room number 15
Africana Complex
City Centre
Lilongwe, Malawi

SHARE REGISTRY

Link Market Service Limited
Level 12, 680 George Street
Sydney NSW 2000
Telephone: (02) 8280 7111
Facsimile: (02) 9287 0309

AUDITORS

Hall Chadwick
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