

30 November 2020

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

**Re: Final Director's Interest – Howard Lu**

In accordance with ASX Listing Rules 3.19A and 3.19B, Icon Energy Limited (**ASX: ICN**) lodges the attached Appendix 3Z on behalf of Mr Howard Lu. He has resigned from his Directorship, effective 30 November 2020, as outlined in the Company's ASX announcement on 15 October 2020.

Howard has determined that his business interests outside Australia and travelling restrictions mean that he would not be able to provide appropriate time to the affairs of Icon Energy as a Board member.

We are grateful to Howard for the contributions and insights that he has provided over the nine years of service. We wish him well for his future in relation to health and his other business interests.

Yours Faithfully



Stephen Barry  
Chairman  
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](mailto:contact@iconenergy.com)

[www.iconenergy.com](http://www.iconenergy.com)



# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Icon Energy Limited</b>
<b>ABN</b>	<b>61 058 454 569</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Howard Lu
<b>Date of last notice</b>	13 December 2012
<b>Date that director ceased to be director</b>	30 November 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
16,068,181 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.