

29 January 2024

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

Re: Change of Auditor

Icon Energy Limited (**ASX: ICN**) advises that William Buck (Qld) has been appointed as the Company's auditor. The appointment follows the resignation of Crowe Brisbane (Crowe), with consent granted by ASIC.

This decision was mutually agreed by all parties.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be presented at the Company's 2024 Annual General Meeting to ratify the appointment of William Buck (Qld) as the Company's auditor.

The Board would like to take this opportunity to thank Crowe for their past assistance and dedicated service to the Company.

Yours Faithfully



Ray James
Chairman
Icon Energy Limited

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