

31 March 2023

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

RE: APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Icon Energy Limited (**ASX: ICN**) (Company) is pleased to announce that it had appointed Mr Jeffrey Marvin as a non-executive director of the Company effective immediately.

Mr Marvin has 20 years global experience in mineral resource project origination, financing and development. Mr Marvin has international management and corporate governance experience with projects located in diverse international business climates. Prior to joining Icon's Board, Mr Marvin was a founding/executive director of an Australian energy technology company and has experience working across a range of projects including gold, coal, mineral-sands and coal seam gas.

In accordance with the Listing Rules, please find attached an Appendix 3X Initial Director's Notice.

Yours Faithfully



Stephen Barry
Chairman
Icon Energy Limited

Icon Energy Limited
ABN 61 058 454 569

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Appendix 3X

Initial 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.

Name of entity	ICON ENERGY LIMITED
ABN	61 058 454 569

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Jeffrey Marvin
Date of appointment	31 March 2023

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.