

28 October 2022

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

RE: DIRECTOR NOT STANDING FOR RE-ELECTION AT AGM

Icon Energy Limited (**ASX: ICN**) (Company) advises that non-executive director, Dr Keith Hilless, has decided not to stand for re-election as a Director of the Company at the upcoming AGM, to be held on 30 November 2022.

The Board would like to sincerely thank Dr Hilless for his contributions and insights he has provided over the 13.5 years of service. We wish him well for his future.

Yours Faithfully



Stephen Barry
Chairman
Icon Energy Limited

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