

04 March 2024

To: ASX / PNGX Markets Market Announcement

The Board of Directors of Steamships Trading Company Limited (**Steamships**) is pleased to announce the appointment of Christine Kasou as a Non-Executive Independent Director of Steamships with effect from 1<sup>st</sup> March 2024.

Ms. Kasou is the Senior Commercial Manager for Santos based in Port Moresby, Papua New Guinea. She has over 17-years of experience in Papua New Guinea's oil and gas industry, working extensively in contracting and procurement, legal and compliance, gas projects development and people and culture.

Before joining Santos, Ms. Kasou was a commercial lawyer with Gadens Lawyers (now Dentons). She holds a Bachelor of Laws from the University of Papua New Guinea.

The above recommendations have been approved by the Board of Directors of Steamships.

**G L Cundle** Chairman Board of Directors Steamships Trading Company Limited