



May 07, 2020

Company Secretary Appointment

Calima Energy Limited (ASX:CE1) (“Calima” or the “Company”) wishes to advise the Company is pleased to welcome Mr Mark Freeman into the role of Company Secretary and to thank James Bahen for having acted as Company Secretary over the last few years.

Mr Freeman is presently the Chief Financial Officer. As part of the continued cost management program and commitment to the Company, Mr Freeman has agreed to convert \$25,000 of his annual compensation into shares pursuant to policy set out in the Company’s recent Notice of Annual General Meeting.

Mr Freeman is a Chartered Accountant with more than 25 years’ experience in corporate finance and the resources industry. He has experience in strategic planning, business development, mergers and acquisitions, North American gas commercialisation, and project development general management. Mr Freeman has worked with a number of successful public resource companies and since 2015 has been providing strategic advice to TSV Montney Limited. A graduate of the University of Western Australia with a Bachelor of Commerce Mr Freeman also holds a Graduate Diploma in Applied Finance from the Securities Institute of Australia.

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About Calima Energy

Calima Energy Limited owns and operates 63,103 acres of drilling and production rights for the Montney Formation in British Columbia (“Calima Lands”). During 2019, the Company drilled three successful wells, resulting in a maiden contingent resource estimate of 196.1 Mmboe or 1.176 TCFE gas as announced on 8 July 2019.

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