

ASX Announcement 23 July 2025

CHANGE TO BOARD OF DIRECTORS – APPOINTMENT OF MS SURENA HO AND RESIGNATION OF MR DAVID MCARTHUR

Delorean Corporation Limited (ASX: DEL) ("Delorean" or "the Company") is pleased to announce the appointment of Ms Surena Ho as a Non-Executive Director, effective 1 August 2025. This appointment follows the retirement of Mr David McArthur from his role as Non-Executive Director, also effective 1 August 2025.

Delorean is committed to expanding its presence across Australia as a leading producer of renewable gas in the form of biomethane, supporting increasing demand from industry and the traditional gas sector as they work to meet decarbonisation targets.

Ms Ho brings extensive experience in both the Australian and international gas industries, having held senior roles at leading organisations including Osaka Gas, Chevron, Alinta, and Woodside. Her deep sector knowledge and broad industry networks will bring valuable insight and strategic depth to the Board.

With over 20 years of experience, including 15 years in the oil and gas sector, Ms Ho has held senior executive roles in financial leadership, capital planning, commercial strategy, business performance improvement, business development (including mergers and acquisitions), and joint venture contract negotiations. Her expertise spans domestic gas retail, stakeholder engagement, and the development and commercialisation of gas projects in both domestic and international markets.

She has also contributed to industry governance through non-executive roles and currently serves as Strategic Partnership Lead at Fortescue, supporting strategic growth and decarbonisation initiatives.

Ms Ho holds a Bachelor of Commerce (Accounting & Finance) with Distinction from Curtin University of Technology and is a member of Chartered Accountants Australia and New Zealand.

Ms Ho's combination of deep industry knowledge, financial leadership and strategic insight will further strengthen the Delorean Board as the Company accelerates its national build-own-operate biomethane infrastructure strategy.



"Delorean warmly welcomes Surena to the Board," said Executive Chair Hamish Jolly. "Her deep sector expertise, commercial leadership, and strategic insight will be invaluable as Delorean continues to position itself at the forefront of Australia's renewable gas market."

The Board extends its sincere gratitude to Mr David McArthur for his significant contributions as a Non-Executive Director, particularly during Delorean's Initial Public Offering (IPO) and foundational growth phase.

Authorised on behalf of the Delorean Corporation Board of Directors by Hamish Jolly, Executive Chair.

For more information/interview please contact:

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