SHELL ENERGY HOLDINGS AUSTRALIA LIMITED GPO BOX A47 PERTH WA 6837





Certificate of Registration on Change of Name

This is to certify that

ERM POWER RETAIL PTY LTD

Australian Company Number 126 175 460

did on the eleventh day of February 2021 change its name to

SHELL ENERGY RETAIL PTY LTD

Australian Company Number 126 175 460

The company is a proprietary company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Victoria and the date of commencement of registration is the twenty-sixth day of June, 2007.

Issued by the Australian Securities and Investments Commission on this eleventh day of February 2021.

Janes Shipton

James Shipton Chair