

16 September 2019



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ASX ANNOUNCEMENT

Date of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, **Blue Energy Limited (ASX:BLU)** advises that its Annual General Meeting in respect of the financial year ended 30 June 2019 will be held at:

10.00am (Brisbane time)
Tuesday, 12 November 2019
McCullough Robertson Lawyers,
Level 11, 66 Eagle Street, Brisbane, Queensland.

Further information about the Annual General Meeting will be set out in the Notice of Meeting which will be sent to shareholders in October 2019.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Blue Energy's website at:

www.blueenergy.com.au.

A handwritten signature in blue ink, appearing to read "S. Rodgers", followed by a period.

Stephen Rodgers
Company Secretary

Blue Energy Limited

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