

17 September 2020

VEN/048

**Attention:**

ASX Market Announcements  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**RE: DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Vintage Energy Limited announces that the Annual General Meeting (AGM) of the Company will be held on Tuesday 17 November 2020.

An item of business at the AGM will be the re-election of directors. In accordance with clause 61 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 24 September 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Adelaide) on Thursday 24 September 2020.

Sincerely,

Vintage Energy Limited



**Authorised by** Simon Gray Company Secretary