

Company Announcements Officer
Australian Securities Exchange
20 Bridge Street,
SYDNEY NSW 2000

4 October 2021

Date of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, **Galilee Energy Limited (ASX:GLL)** advises that its Annual General Meeting in respect of the financial year ended 30 June 2021 will be held at 11:00am (Brisbane time) on Tuesday, 23 November 2021.

Due to the COVID-19 pandemic continually evolving, the Annual General Meeting this year will be held as virtual meeting via an online platform. Shareholder participation in the meeting and details of the meeting will be included in the Notice of Meeting or announced to the market.

Further information about the Annual General Meeting will be set out in the Notice of Meeting which will be sent to shareholders later this month.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Galilee Energy's website at www.galilee-energy.com.au

Galilee Energy further advises that nominations for the office of Director will be taken by the Company before 5.00pm on Monday, 11 October 2021.

Nominations for the election of director must be lodged at the registered office of the Company by that date.

Approved for release by the authority of the Board



Stephen Rodgers
Company Secretary
Galilee Energy Limited