



21 October 2021

**ASX / MEDIA RELEASE**

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**DATE OF 2021 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.1 Bounty Oil & Gas NL (**Bounty**) advises that it will hold its 2021 Annual General Meeting (**AGM**) on Friday, 26 November 2021.

Details of how shareholders can access and participate in the AGM will be released with the Notice of Annual General Meeting which will be made available to all shareholders and released to the ASX.

Any person who wishes to nominate for election as a director at the AGM must lodge a written notice no later than 5pm (AEST) on 28 October 2021 to the company's registered address: Level 7, 283 George Street, Sydney NSW 2000.

-Ends-

**Enquiries**

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