

ASX Announcement

3 September 2024

2024 Annual General Meeting – Director Nominations

Omega Oil and Gas (ASX: OMA, Omega) advises that the Annual General Meeting (AGM) of OMA is scheduled for Tuesday, 29 October 2024.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 4.5(c) of the Company's Constitution, nominations for election of directors at the AGM must be received not less than 35 Business Days before the meeting.

This release has been authorised by the Chair on behalf of the Omega Board.

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