

30 September 2024

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 Ltd (ASX: VEN), announces that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 20 November 2024.

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 Tuesday, 8 October 2024.

Any nominations must be received at the company's registered office no later than 5:00pm (Adelaide) on Tuesday, 8 October 2024.

Authorised by:



Simon Gray
Chief Financial Officer/Company Secretary