

ASX / MEDIA ANNOUNCEMENT



Change of Address and Date of AGM & Director Nominations

2 October 2024

Galilee Energy Limited (ASX:GLL) ("**Galilee**" or "**the Company**") advises that, in accordance with ASX Listing Rule 3.13.1, the date of its 2024 Annual General Meeting (AGM) will be Wednesday, 27 November 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent later this month. The notice will contain the relevant details for shareholders to attend and vote on the resolutions.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 9 October 2024. Any nominations must be received in writing no later than 5:00pm (AEST) on this date at the Company's registered office.

The Company further advises that, in accordance with ASX Listing Rule 3.14, it has changed its registered office and principal administrative office to Riparian Plaza, Level 38, 71 Eagle Street, Brisbane Queensland 4000.

This announcement was released with the authority of the Board.

For further information, contact:

Andrew Ritter – Company Secretary

Galilee Energy Limited

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About Galilee

Galilee Energy is well advanced on a pathway to becoming an integrated and diversified sustainable energy company and a key supplier of natural gas to the east coast market of Australia. The company is the 100% owner of one of the largest uncontracted natural gas resources on the east coast of Australia at a time of acute gas shortages. The Glenaras Gas Project, located within Queensland's Galilee Basin, is on the cusp of commercialization. The location and environmental credentials of the project, including low CO₂ natural gas and freshwater production to facilitate agricultural activities for CO₂ sequestration, uniquely positions Galilee as a future material supplier of sustainable energy.

Building an integrated & diversified sustainable energy company



Registered Address
Galilee Energy Limited
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