

19 October 2020

Company Announcements Office  
ASX Limited

Dear Sir / Madam

**Notification of AGM Date**

In accordance with Listing Rule 3.13.1, please be advised that the Annual General Meeting of Karoon Energy Ltd will be held as a virtual online meeting commencing at 10:00am (AEDT) on Friday, 27 November 2020.

Yours faithfully



**Nick Kennedy**  
Company Secretary