

18 October 2021

Company Announcements Office  
ASX Limited

Dear Sir / Madam

**Notification of AGM Date 2021**

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, 26 November 2021.

This announcement was authorised for release by the Company Secretary of Karoon Energy Ltd.

Yours faithfully



**Nick Kennedy**  
Company Secretary