

PROPOSED AGM DATE

Red Sky Energy Limited (ASX: ROG) (**‘the Company’**) advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on 26 May 2022 at 10am (Melbourne time). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is 5 April 2022 at 5pm (Melbourne time).

Released with the authority of the board.



Adrien Wing
Company Secretary