

2023 AGM DATE AND DIRECTOR NOMINATIONS

SYDNEY, AUSTRALIA (6 September 2023)

Melbana Energy Limited (ASX: MAY) (**Melbana**)

The Company advises that its 2023 Annual General Meeting will be held on Thursday 16 November 2023. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in coming weeks.

In accordance with the ASX Listing Rules and the Company's constitution, valid nominations for the position of Director are required to be lodged at the registered office of the Company at the below address, 45 business days before the meeting, being 5:00 pm (AEDT) on Thursday 14 September 2023.

Company's Registered Address:

Mezzanine Floor, 388 George Street
Sydney, New South Wales 2000
Australia.

**For and on Behalf of the Board of
Directors:**

Mr Andrew Purcell
Executive Chairman

Ends -

For further information please contact

Ms Cate Friedlander
Company Secretary
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