

4 November 2020

DATE OF 2020 ANNUAL GENERAL MEETING

Ansila Energy NL (**Ansila**, **ANA** or the **Company**) gives notice that it anticipates holding its 2020 Annual General Meeting (**AGM**) during the week commencing Monday, 14 December 2020.

The deferral of the AGM is in reliance on the “no action” position announced by the Australian Securities and Investments Commission (**ASIC**) in ASIC’s Media Release 20-113MR released on 13 May 2020, which advises that ASIC has adopted a “no action” against public companies with a 30 June 2020 financial year end which do not hold their AGM by 30 November 2020 provided the public company holds its AGM by no later than 31 January 2021.

Ansila’s Notice of Meeting and Proxy Form for the 2020 AGM will be announced to the ASX and communicated to shareholders in the coming weeks. The Notice of Meeting is expected to include resolutions in respect of the proposed material investment the subject of Ansila’s trading halt granted on 3 September 2020 and continued voluntary suspension from official quotation.

Ansila advises that it will accept nominations from persons wishing to be considered for election as a director of the Company until 5pm AWST on Wednesday, 11 November 2020. Valid nominations must be received at Ansila’s registered office by no later than that date.

-Ends-

The Board of Directors of Ansila Energy NL authorised this announcement to be given to ASX.

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Forward Looking Statements

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