



T: + 61 (0) 8 9381 4322 F: + 61 (0) 8 9381 4455

ABN: 50 120 580 618

10 November 2020

The Manager
The Australian Securities Exchange
The Announcements Office
Level 4/20 Bridge Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING - CHANGE OF MEETING TIME

Key Petroleum Limited attaches herewith a notice to shareholders pertaining to the Company's 2020 Annual General Meeting.

This announcement has been authorised by the Board of Directors.

For more information please contact:

IAN GREGORY
Company Secretary
Key Petroleum Limited

Telephone: +61 (0) 8 9381 4322

Email: investors@keypetroleum.com.au



Suite 8, Churchill Court 331-335 Hay Street Subiaco WA 6008

T: + 61 (0) 8 9381 4322 F: + 61 (0) 8 9381 4455

ASX:KEY

ASX Announcement

10 November 2020

ANNUAL GENERAL MEETING – CHANGE OF MEETING TIME

Key Petroleum Limited (ASX: KEY) ("Key" or the "Company") announces that the time for holding the Annual General Meeting of the Company has been changed to:

4.30 pm AEDST

The meeting agenda, the meeting place, being ASF Group Limited Office, 3B Macquarie Street, Sydney NSW 2000 and the meeting date, being 25 November 2020, remain unchanged.

The Company apologises for any inconvenience caused and looks forward to meeting shareholders at this meeting.

For further information please contact:

IAN GREGORY
Company Secretary
Key Petroleum Limited

Telephone: +61 (0) 8 9381 4322

Email: investors@keypetroleum.com.au