

Ansila Energy NL (ACN 150 624 169) T +61(8) 9226 2011 E info@ansilaenergy.com.au Level 1, 89 St Georges Terrace, Perth WA 6000 PO Box Z5187, Perth WA 6831 www.ansilaenergy.com.au

18 January 2021

2020 Annual General Meeting Change of Venue

Ansila Energy NL (**Ansila**, **ANA** or the **Company**) hereby advises shareholders and other interested parties that the venue for the Company's 2020 Annual General Meeting has changed as set out below:

Bennett + Co Ground Floor 28 The Esplanade PERTH WA 6000

All other details about the 2020 Annual General Meeting, including the date, time and agenda items, remain unchanged.

Date: Friday, 29 January 2021 Time of meeting: 4pm (WST)

Should shareholders have any queries please contact:

Matthew Foy Company Secretary Ansila Energy NL +61 8 9226 2011

-Ends-

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

CONTACTS

Andrew Matharu Chi Executive Director Tec

Christopher Lewis Technical Director

w: +61 8 9226 2011

e: info@ansilaenergy.com.au



Ansila Energy NL (ACN 150 624 169) T +61(8) 9226 2011 E info@ansilaenergy.com.au Level 1, 89 St Georges Terrace, Perth WA 6000 PO Box Z5187, Perth WA 6831 www.ansilaenergy.com.au

Forward Looking Statements

This document has been prepared by Ansila Energy NL (ANA). This document contains certain statements which may constitute "forward-looking statements". It is believed that the expectations reflected in these statements are reasonable but they may be affected by a variety of variables and changes in underlying assumptions which could cause actual results or trends to differ materially, including, but not limited to: price fluctuations, actual demand, currency fluctuations, drilling and production results, reserve and resource estimates, loss of market, industry competition, environmental risks, physical risks, legislative, fiscal and regulatory developments, economic and financial market conditions in various countries and regions, political risks, project delays or advancements, approvals and cost estimates.

ANA's operations and activities are subject to regulatory and other approvals and their timing and order may also be affected by weather, availability of equipment and materials and land access arrangements. Although ANA believes that the expectations raised in this document are reasonable there can be no certainty that the events or operations described in this document will occur in the timeframe or order presented or at all.

No representation or warranty, expressed or implied, is made by ANA or any other person that the material contained in this document will be achieved or prove to be correct. Except for statutory liability which cannot be excluded, each of ANA, its officers, employees and advisers expressly disclaims any responsibility for the accuracy or completeness of the material contained in this document and excludes all liability whatsoever (including in negligence) for any loss or damage which may be suffered by any person as a consequence of any information in this document or any error or omission there from. Neither ANA nor any other person accepts any responsibility to update any person regarding any inaccuracy, omission or change in information in this document or any other information made available to a person nor any obligation to furnish the person with any further information.