



16 March 2021

Correction to Notice of Meeting

Calima Energy Limited (ASX:CE1) refers to its notice of meeting announced to the ASX on 11 March 2021 (**Notice**) and advises that there is a typographical error on page 2 of the Notice which incorrectly refers to the date on which Directors have determined persons eligible to vote at the Meeting are those who are registered as Shareholders on 15 April 2021 at 10AM (WST).

The correct date that Directors have determined persons eligible to vote at the Meeting are those who are registered as Shareholders on **13 April 2021** at 10AM (WST), which is consistent with the requirements of regulation 7.11.37 of the Corporations Regulations 2001 (Cth).

This release has been approved by the Board.

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-END OF ANNOUNCEMENT-