

ASX Announcement

14 May 2021



Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Lion Energy Limited (**ASX: LIO**) (**Lion** or the **Company**) advises that the Annual General Meeting of the Company will be held on Thursday, 29 June 2021.

An item of business at the Annual General Meeting will be the election of Directors. Based on meeting date set out above, any nominations must be received no later than 5:00pm (WST) on 18 May 2021 at the Company's registered office.

ENDS

This ASX announcement was approved and authorised for release by the Company Secretary.

Lion at a glance

- ASX listed oil and gas company with conventional PSC in Indonesia.
- Focus on conventional oil and gas production and development, appraisal and step out exploration risk opportunities
- Net production of around 50bopd from the Seram PSC which also contains the Lofin gas/condensate discovery.
- Leveraging synergies in conventional assets and access to both infrastructure and markets.
- Executive team and strategic investors with strong track records for value creation in Indonesia.

Contact

Lion Energy Limited

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ASX Code: LIO

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Directors & Officers

Tom Soulsby	Executive Chairman
Damien Servant	Executive Director
Russell Brimage	Non-Executive Director
Chris Newton	Non-Executive Director
Zane Lewis	Non Executive Director and Company Secretary

For more information contact

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