



28 July 2021

CORRECTION TO NOTICE OF MEETING

Calima Energy Limited (ASX:CE1) refers to its notice of meeting announced to the ASX today, 28 July 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 26 August 2021 at 5PM (WST).

The correct date that Directors have determined persons eligible to vote at the Meeting are those who are registered as Shareholders on **28 August 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.

For further information visit www.calimaenergy.com or contact:

Jordan Kevol

CEO and President

E: jkevol@blackspuoroil.com

T: + 1-403-460-0031

Glenn Whiddon

Chairman

E: glenn@lagral.com

T: + 61 410 612 920

Mark Freeman

Finance Director

E: mfreeman@calimaenergy.com

T: + 61 412 692 146

