

30 September 2021

**Annual General Meeting – Advance Notice
Date of Annual General Meeting and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, 92 Energy Limited (**92 Energy** or **the Company**) (**ASX: 92E**) advises that its 2021 Annual General Meeting is anticipated to be held on Wednesday, 24 November 2021 at 9.00am (AWST).

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 30 business days prior to the meeting, being Wednesday, 13 October 2021. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5:00pm (AWST) on Wednesday, 6 October 2021.

This announcement is authorised for release by the Company Secretary of 92 Energy Limited.

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ABOUT 92E

92 Energy is an Australian, ASX listed, uranium exploration company exploring for high-grade unconformity style uranium in the Athabasca Basin, Saskatchewan, Canada.

The Company owns a 100% interest in its 30 mineral claims in the Athabasca Basin, Canada. These 30 claims make up the Company's five projects; Gemini, Tower, Clover, Powerline Creek and Cypress River.