

Annual General Meeting 2021

Dear Shareholder,

NuEnergy Gas Limited (**NGY** or **Company**) is scheduled to hold its Annual General Meeting (**AGM**) at **1pm (AEDT) on Thursday, 25 November 2021** and will be conducted as a virtual meeting.

The **Notice of Meeting** will be released online and emailed to shareholders on **Tuesday, 26 October 2021**. In accordance with the continuing relief provided by the Federal Treasurer in response to the COVID-19 pandemic, NGY will not be mailing hard copies of the Notice of Meeting by post.

You will be able to access our Notice of Meeting from **Tuesday, 26 October 2021** on our **AGM website** at:

<http://www.nuenergygas.com/annual-general-meeting.php>

You will find all the information you need to attend the meeting, including how to use our online platform, instructions on how to vote online, and instructions on how to ask a question online ahead of the AGM.

Shareholder emails

Receiving our shareholder communications electronically is not only the best way to stay informed and keep in touch about your NGY shareholding, it also significantly reduces the volume of paper used in the production of shareholder mailings. We would strongly encourage you to take this opportunity to switch to paperless communications.

If you become an electronic shareholder by **20 October 2021**, we will be able to send you an email as soon as the Notice of Meeting and Annual Report are available online. This email will also include your personalised shareholder link to the latest details on our 2021 AGM, including instructions on how to participate, ask questions and vote.

To check that you are receiving all shareholder communications electronically (including Notices of Meeting and financial reports), visit www.linkmarketservices.com.au. Use your SRN/HIN to log in and navigate to the "Communications" tab.

Important dates

Below are our important shareholder dates for the remainder of 2021:

Cut-off date for shareholders to become electronic shareholder (to receive AGM material by email)	Wednesday, 20 October
Notice of Meeting and virtual AGM information available at: http://www.nuenergygas.com/annual-general-meeting.php AGM online voting and ability to ask a question before the meeting opens at www.linkmarketservices.com.au	Tuesday, 26 October
AGM (virtual event) available at https://agmlive.link/NGY2021 (Registration from 12.30pm)	Thursday 25 November

We look forward to welcoming you to our virtual AGM in November.

Yours sincerely



Rozanna Lee
Company Secretary

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