



28 March 2022

DIRECTOR NOMINATIONS - AGM

Black Mountain Energy Ltd (ASX: BME) (Black Mountain Energy or the Company) advises that the Annual General Meeting (AGM) of the Company will be held at 9.00 am AWST on Friday 27 May 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 (c) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 4 April 2022.

Any nominations must be received at the Company's registered office no later than 5:00 pm AWST on 4 April 2022.

For more information, please contact:

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This ASX announcement was approved and authorised for release by Rhett Bennett, Executive Chairman and CEO, Black Mountain Energy Limited

About Black Mountain Energy

Black Mountain Energy Ltd (ASX: BME) is focused on sustainable development of Project Valhalla (EP371) in WA's Canning Basin, led by a team of highly experienced upstream oil and gas professionals.

Project Valhalla is a ~3,600km² permit area in the Canning Basin in northern Western Australia. The tight gas acreage is believed to hold 1.5 trillion cubic feet (TCF) of contingent gas resources and 11.8 TCF of prospective resources.

The Black Mountain Group is a major shareholder of BME, specialising in identifying and capturing high-growth opportunities in the global energy sector.