

2022 Annual General Meeting and Key Dates

The Board of Warrego Energy Limited (ASX:WGO) advises that it intends to hold the 2022 Annual General Meeting (**AGM**) at the Melaleuca Room, Central Park, 152-158 St Georges Terrace Perth on 22 November 2022, commencing at 2:00pm Perth time.

Shareholders will be provided with more information on how to participate in the Notice of Meeting, which will be provided to shareholders and released on the Company's ASX market announcements page in October 2022.

In accordance with ASX Listing Rule 3.13.1, the Company advises that valid nominations for the position of Director must be received by the Company on or before 3 October 2022, being at least 35 business days before the date of the AGM.

Ends

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Investors and Media

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About Warrego Energy Limited

Warrego Energy is focused on the development of onshore assets in Australia and Spain. In Western Australia's prolific Perth Basin, the Company holds a 50% interest in EP469, including the West Erregulla gas project, and 100% of STP-EPA-0127, covering 8,700 km² (or 2.2 million acres).

In Spain, the Company holds an 85% working interest in the Tesorillo gas project in the Cadiz region and a 50.1% working interest in the El Romeral gas to power facility in the Seville region.

Website: www.warregoenergy.com