

ASX ANNOUNCEMENT

23 November 2022

Annual General Meeting Update – Change of Venue

Top End Energy Limited (ACN 650 478 774) (ASX:TEE) (**Company**) advises a change to the venue for the Company's Annual General Meeting to be held on Tuesday 29 November 2022 at 10:00am (WST).

The Annual General Meeting will now be held at:

Quest Kings Park
54 Kings Park Road,
West Perth WA 6005

Other than the above, all other details in the Company's Notice of Annual General Meeting¹ remain unchanged.

This announcement was authorised for release by the Board of Directors of Top End Energy Limited.

For more information please contact:

Shane Hartwig
Company Secretary
+61 8 6245 9836
info@topendenergy.com.au

About Top End Energy Limited

Top End aims to be a leading Australian diversified energy provider at the forefront of the energy transition. Combining an attractive portfolio of granted and in-application petroleum permits in Queensland and the Northern Territory, with intentions to pursue complementary clean energy solutions and achieve a target of net zero (Scope 1 & 2) emissions.

For further information on Top End Energy Limited please visit www.topendenergy.com.au

¹ Refer to the Company's announcement on 24 October 2022 titled "2022 AGM Notice of Meeting and Proxy Form"