

14 April 2023

ASX Limited
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DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Challenger Exploration Limited (ASX:CEL) (“**Challenger** or the **Company**”) advises that the Annual General Meeting of the Company will be held on Wednesday 31 May 2023.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders during April 2023.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Friday 21 April 2022 (“**Closing Date**”). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company’s registered office.

On behalf of the Board.

Scott Funston
Director and Company Secretary
Challenger Exploration Limited