ASX: IVZ ASX Announcement **OTCOB: IVCTF Annual General Meeting**



23 August 2023

Invictus Energy Limited ("Invictus" or "the Company") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, it anticipates that it will hold its Annual General Meeting (AGM) on or after 4 October 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 31 August 2023. Any nominations must be received in writing no later than 5.00pm (WST) on 31 August 2023 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

-Ends-

Approved for release by the Board

Questions and enquiries

Investors Scott Macmillan MANAGING DIRECTOR

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ABOUT INVICTUS ENERGY

Invictus Energy Ltd is an independent oil and gas exploration company focused on high impact energy resources in sub-Saharan Africa. Our asset portfolio consists of a highly prospective 360,000 hectares within the Cabora Bassa Basin in Zimbabwe. SG 4571 and EPOs 1848/49 contain the Mukuyu and multiple Basin Margin prospects

BOARD & MANAGEMENT

John Bentley Non-Executive Chairman Non-Executive & Managing Director Non-Executive Director

Joe Mutizwa Scott Macmillan Deputy Chairman

Robin Sutherland

Gabriel Chiappini Non-Executive Director & Company Secretary

www.invictusenergy.com

About Invictus Energy Ltd (ASX: IVZ)

Invictus Energy Ltd is an independent upstream oil and gas company listed on the Australian Securities Exchange (ASX: IVZ). The Company is headquartered in Perth, Australia and has offices in Harare, Zimbabwe. Invictus is opening one of the last untested large frontier rift basins in onshore Africa – the Cabora Bassa Basin – in northern Zimbabwe through a high impact exploration programme.

Invictus Energy is committed to operating in a safe, ethical and responsible manner, respecting the environment, our staff, contractors and the communities in which we work.