

19 September 2023

### **Date of Annual General Meeting and Closing date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, NuEnergy Gas Limited (ASX: NGY) (Company) announces that the Annual General Meeting (AGM) of the Company will be held on Thursday, 23 November 2023.

In accordance with Clause 6.2 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 Wednesday, 4 October 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Wednesday, 4 October 2023.

This announcement has been authorised for release by the board of directors.

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