

ASX Announcement

3 October 2023



Listing Rule 3.13.1 Notice

Great Western Exploration Limited (ASX: GTE) ("Great Western" or "the Company") advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) is planned to be held on Thursday, 30 November 2023.

A notice of meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to shareholders in late October 2023.

An item of business at the AGM will be the election of directors of the Company (Directors). In accordance with the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 19 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Thursday, 19 October 2023.

Authorised for release by the board of directors of Great Western Exploration Limited.

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