

## ASX ANNOUNCEMENT

4 October 2023

### **Notification of 2023 Annual General Meeting**

Top End Energy Limited (ACN 650 478 774) (ASX:TEE) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 10:00 (WST) on 23 November 2023.

An item of business at the AGM will be the re-election of Directors.

In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 12 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on 12 October 2023 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.topendenergy.com.au](http://www.topendenergy.com.au).

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

For more information please contact:

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### **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 across Australia, intending to pursue complementary clean energy solutions and achieve a target of net zero (Scope 1 and 2) emissions.

For further information on Top End Energy Limited please visit [www.topendenergy.com.au](http://www.topendenergy.com.au)