



4 October 2023

Annual General Meeting – Listing Rule 3.13.1 notice

Grand Gulf Energy Ltd (ASX:GGE) (“Grand Gulf” or the “Company”) wishes to advise that, in accordance with the constitution of the Company and ASX Listing Rule 3.13.1, its next Annual General Meeting (‘AGM’) will be held at 10:00am (WST) on Wednesday, 29 November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on 11 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 later in October 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at <https://grandgulfenergy.com>.

The release of this announcement is authorized by the board of directors.

For more information about Grand Gulf Energy and its projects, contact:

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About Grand Gulf Energy:

Grand Gulf Energy Ltd (ASX:GGE) is an independent exploration and production company, headquartered in Australia, with operations and exploration in North America. The Red Helium project represents a strategic pivot to a pure-play helium exploration project, located in Paradox Basin, Utah, in the prolific Four Corners region. For further information please visit the Company’s website at www.grandgulfenergy.com