

11 October 2023

The Manager  
The Australian Securities Exchange  
The Announcements Office  
Level 4/20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Key Petroleum Limited attaches herewith an ASX Announcement pertaining to the Company's annual general meeting.

This announcement has been authorised by the Chairman.

For more information please contact:

**IAN GREGORY**  
Company Secretary  
**Key Petroleum Limited**

Telephone: +61 (0) 2 9251 9088

Email: [investors@keypetroleum.com.au](mailto:investors@keypetroleum.com.au)

**ASX Announcement**

**11 October 2023**

## **DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Key Petroleum Limited (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 29 November 2023 when Directors may be elected.

In accordance with the Company’s Constitution the closing date for the receipt of signed written consent and nomination from persons wishing to be considered for election as a director of the Company is 5 pm Perth time on 29 October 2023.

A notice of AGM will be issued in due course.

For more information please contact:

**IAN GREGORY**

Company Secretary

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