

Date of AGM and Closing Date for Director Nominations

Kinetiko Energy Ltd (ASX: KKO) (**Kinetiko** or the **Company**) advises that, in accordance with ASX Listing Rules 3.13.1, it will hold its Annual General Meeting (**AGM**) at 2:00PM (AWST) on Friday, 24 November 2023 at Level 24, 44 St Georges Terrace, Perth, WA 6000.

Shareholders will be advised of further details regarding the AGM, including the time of the AGM, in a separate Notice of Meeting which will be provided to Shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.kinetiko.com.au/asx/>.

In accordance with clause 9.9(a) of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director is 26 October 2023. Any nominations must be received in writing no later than 5.00pm (AWST) on 26 October 2023 at the Company's registered office.

This announcement is authorised for release to the market by the Board of Directors of Kinetiko Energy Limited.

For more information visit www.kinetiko.com.au or contact:

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About Kinetiko Energy and Afro Energy

Kinetiko Energy is an Australian gas explorer focused on advanced shallow conventional gas and coal bed methane (CBM) opportunities in rapidly developing markets in Southern Africa. South Africa has extensive gassy coal basins, widespread energy infrastructure and growing gas demand. The Company has a 4.9Tcf contingent resources and large potential exploration area, of which approximately 7000km² is granted and being explored.

The Company's vision is to continue to explore, develop, and commercialise gas production.

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