

4 April 2024

Director Nominations

CALIMA ENERGY LIMITED (ASX:CE1 / OTC: CLMEF)

Calima Energy Limited (ASX:CE1 / OTC: CLMEF) (**Calima** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Monday, 24 May 2024 at 10.00am (WST) at Suite 4, 246-250 Railway Parade, West Leederville, Western Australia.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released in the shortly.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Thursday, 11 April 2024 at Calima's office or via email.

This release has been approved by the Board. For further information visit www.calimaenergy.com or contact:

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