

## ASX ANNOUNCEMENT

3 October 2024

### **Notification of 2024 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 12:00 PM (WST) on 21 November 2024.

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 receipt of nominations from persons wishing to be considered for election as a Director is 10 October 2024. Any nominations must be received in writing no later than 5.00 PM (WST) on 10 October 2024 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)