

### 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 Level 24, 44 St Georges Terrace, Perth, WA 6000, commencing at 2:00PM (AWST) on Wednesday, 27 November 2024.

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 28 October 2024 (i.e. the date that is five (5) business days after the date of this announcement). Any nominations must be received in writing and in the form specified by the Company's Constitution by no later than 5.00pm (AWST) on 28 October 2024 at the Company's registered office.

**-ENDS-**

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](http://www.kinetiko.com.au) or contact:

Adam Sierakowski  
**Executive Chairman**  
08 6211 5099  
[adam@kinetiko.com.au](mailto:adam@kinetiko.com.au)

Evvy Litopoulos  
**Investor Relations**  
ResolveIR  
[evvy@resolveir.com](mailto:evvy@resolveir.com)