



21 October 2024

ASX ANNOUNCEMENT

Annual General Meeting – Listing Rule 3.13.1 notice

Condor Energy Ltd (ASX: CND) (“Condor” or the “Company”) wishes to advise that, in accordance with the constitution of the Company and ASX Listing Rule 3.13.1, its next Annual General Meeting (‘AGM’) will be held at 9:00am (WST) on Monday, 25 November 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 28 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on 28 October 2024 at the Company’s registered office.

The Notice of Meeting is also available on the ASX Company Announcements Platform and the Company’s website at <https://condor-energy.com.au>.

This announcement has been authorised for release by the Board of Condor Energy Ltd.

For further information please contact:

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