

18th December 2019

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

ADJOURNMENT OF ANNUAL GENERAL MEETING

The Company advises that the adjourned Annual General Meeting was reconvened today. There were no resolutions put to shareholders. As the Company's Annual Report for 2019 has not yet been released, the meeting was adjourned until a later date to allow for the Annual Report to be dispatched and ensure shareholders have had sufficient opportunity to consider before it is tabled at the AGM and Resolution 1 (non-binding resolution to adopt the remuneration report) is put to shareholders. The meeting will reconvene at 10:00am on Wednesday 8 January 2020 at the Company's office:

Hawkley Oil & Gas Limited
Suite 3, Level 3
1292 Hay Street
West Perth WA



Murray Wylie
Company Secretary