

# ASX Announcement

June 15, 2020



## ANNUAL GENERAL MEETING DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Lion Energy Limited ("Lion" or the "Company") advises that the Annual General Meeting of the Company will be held on Thursday, 30 July 2020.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 13.4 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 18 June 2020. Any nominations must be received in writing no later than 5.00pm (AEDT) on 18 June 2020 at the Company's registered office.

END

Authorised by:

Company Secretary of Lion Energy Limited

### Lion at a glance

- ASX listed oil and gas E&P company focused on Indonesia; two conventional PSC's.
- Net production of around 50bopd from the Seram PSC which also contains the Lofin gas/condensate discovery.
- New focus on production opportunities in Southeast Asia, initial focus on Seram Island.
- Executive team and strategic investors with impressive track records for value creation in Indonesia.

### Contact

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### Directors & Officers

<b>Tom Soulsby</b>	Executive Chairman
<b>Damien Servant</b>	Executive Director
<b>Russell Brimage</b>	Non-Executive Director
<b>Chris Newton</b>	Non-Executive Director
<b>Zane Lewis</b>	Non-Executive Director & Company Secretary
<b>Arron Canicaïs</b>	Company Secretary

### For more information contact

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