



ODYSSEY
ENERGY LIMITED

ASX ANNOUNCEMENT

25 September 2020

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Odyssey Energy Limited ("**Odyssey**" or "**Company**") advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Tuesday, 24 November 2020.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 6 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday, 6 October 2020.

For enquiries, please contact:

Lachlan Lynch | **Company Secretary**

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This ASX announcement has been authorised for release by Odyssey's Company Secretary.