

29 April 2015

To: Company Announcements Office ASX Limited, Exchange Centre 20 Bridge Street Sydney NSW 2000





ASX Code: APY AIM Code: AZO

Azonto Petroleum Limited ("Azonto" or the "Company")

Annual Report, Notice of Meeting and Proxy Form

The Annual Report, Notice of Meeting, and Proxy Form can be viewed on the Azonto Petroleum Limited (ASX: APY and AIM: AZO) website: www.azpetro.com and will shortly be posted to shareholders. The Company's AGM will be held at 3.00pm (WST) on 29 May 2015 at the QV1 Conference Centre, Level 2, 250 St Georges Terrace, Perth WA 6000, Australia.

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