



12 October 2016

ASX / MEDIA RELEASE

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

DATE OF 2016 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1 Bounty Oil & Gas NL (**Bounty**) advises that it will hold its 2016 Annual General Meeting (**AGM**) on Friday, 25 November 2016.

Shareholders will be advised of further details regarding the AGM in a separate Notice of AGM.

Yours faithfully

Sachin Saraf
Company Secretary