

Notice of Date of AGM and Closing Date for Director Nominations

Highlights

- **Annual General Meeting will be held on Tuesday, 25 January 2022.**
- **Closing for the receipt of nominations for the election of Directors is 5:00pm (AWST) on Wednesday, 15 December 2021.**

In accordance with ASX Listing Rule 3.13.1, Cauldron Energy Limited (ASX Code: CXU (“the Company”)) advises that its 2021 Annual General Meeting will be held on Tuesday, 25 January 2022 at 11.00 am (AWST) at the Company’s registered office and place of business at Unit 47, Level 1, 1008 Wellington Street, West Perth, Western Australia, 6005.

An item of business at the 2021 Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and Clause 13.3 of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is Wednesday, 15 December 2021. Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Wednesday, 15 December 2021. Further information on the Company’s 2021 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 17 December 2021.

Authorised for release by Michael Fry, Cauldron’s Company Secretary.

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For further information please contact:

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