

**ASX Announcement**

27 September 2024

ASX:FDR

**Date of 2024 Annual General Meeting & Director Nominations**

Finder Energy Holdings Limited (**Finder** or the **Company**) advises that its 2024 Annual General Meeting will be held on Thursday 21<sup>st</sup> November 2024. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in coming weeks.

In accordance with ASX Listing Rule 14.3, valid nominations for the position of Director are required to be lodged at the registered office of the Company at the below address or by email 35 business days before the meeting, being 5:00 pm (AWST) on Thursday 3 October 2024.

Company Address

Mr Anthony Benino  
Company Secretary  
Finder Energy Holdings Limited  
Suite 1, Level 4, 85 South Perth Esplanade  
South Perth WA 6151 Australia  
[cosec@finderenergy.com](mailto:cosec@finderenergy.com)

**For further information please contact**

Mr Anthony Benino  
Company Secretary  
Phone: +61 8 9327 0100  
Email: [cosec@finderenergy.com](mailto:cosec@finderenergy.com)