

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE OF DIRECTOR NOMINATIONS

Red Sky Energy Limited (ASX: ROG) (**'the Company'**) advises that the Annual General Meeting of shareholders is scheduled to be held on 21 May 2025 at 10.00am (Melbourne time).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is 9 April 2025 at 5pm (Melbourne time).

Released with the authority of the board.



Pauline Moffatt
Joint Company Secretary