



ASX / MEDIA RELEASE

ASX Code: MEL

23 April 2020

Notice under section 249D of the Corporations Act received by Metgasco

Metgasco Ltd (ASX:MEL) (**Metgasco** or **the Company**) wishes to advise that on Thursday 23 April 2020 it received a request, pursuant to Section 249D of the Corporations Act 2001(Cth), from Melbana Energy Limited, requesting that the Company calls and arranges a general meeting to consider the following matters:

1. That Mr. Michael Sandy be appointed as a director of the Company, with effect from the closure of the meeting;
2. that Mr. Matthew Worner be appointed as a director of the Company, with effect from the closure of the meeting;
3. that Metgasco Chairman Mr. Philip Amery be removed as a director of the Company, with effect from the closure of the meeting;
4. that Metgasco director Mr. John Patton be removed as a director of the Company, with effect from the closure of the meeting;
5. That any other person appointed as a director of the Company on or after the date of the above request be removed as director of the Company, with effect from the closure of the meeting.

The Company is currently considering the validity of the Notice and, if it is determined to be valid, will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act 2001.

This ASX announcement was approved and authorised for release by the Board.

Contact and further information:

Metgasco welcomes shareholder communication and invites all interested shareholders to make contact at any time.

ENDS

For further information contact:

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