

Company Announcements Officer  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## Date of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, **Galilee Energy Limited (ASX:GLL)** advises that its Annual General Meeting in respect of the financial year ended 30 June 2022 will be held at 11:00am (Brisbane time) on Thursday, 24 November 2022.

The Annual General Meeting this year will be held as a traditional physical meeting but will be live streamed for those who do not wish to attend a physical meeting. Shareholder participation in the meeting and details of the meeting will be included in the Notice of Meeting or announced to the market.

Further information about the Annual General Meeting will be set out in the Notice of Meeting which will be sent to shareholders later this month.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Galilee Energy's website at [www.galilee-energy.com.au](http://www.galilee-energy.com.au)

Galilee Energy further advises that nominations for the office of Director will be taken by the Company before 5.00pm on Thursday, 13 October 2022. Nominations for the election of director must be lodged at the registered office of the Company by that date.

Approved for release by the authority of the Board

Stephen Rodgers  
Company Secretary  
Galilee Energy Limited

