



1 October 2021

ASX Release

Date of Annual General Meeting and Closing Date for Director Nominations

Byron Energy Limited (the Company) (**ASX:BYE**) advises in accordance with ASX Listing Rule 3.13.1, that:-

- the Annual General Meeting (AGM) will be held on Monday 29 November 2021 at 11:00 am AEDT;
- a notice of the meeting for the AGM is being prepared by the Company and will be released to the ASX and on the Company's website in the second half of October 2021; and
- the closing date and time for the receipt of nominations for persons wishing to be considered for election as a director is 5:00 pm AEDT 8 October 2021.

Authorised by: The Company Secretary

For further information, please contact:

Maynard Smith

CEO

61 3 8610 6583

Peter Love

Investor Relations

61 7 3121 5674

About Byron:

Byron Energy Limited ("Byron or the Company") (**ASX: BYE**) is an independent oil and natural gas exploration and production company, headquartered in Australia, with operations in the shallow water offshore Louisiana in the Gulf of Mexico. The Company has grown through exploration and development and currently has working interests in a portfolio of leases in federal waters. Byron's experienced management team has a proven record of accomplishment of advancing high quality oil and gas projects from exploration to production in the shallow water in the Gulf of Mexico. For more information on Byron please visit the Company's website at www.byronenergy.com.au.