

Update on AGM Arrangements

Red Sky Energy Limited (**ASX:ROG**) (**Red Sky** or the **Company**) refers to its upcoming Annual General Meeting scheduled for 10 June 2021 at 11:00am (Melbourne time) (**AGM**). Due to the restrictions imposed by the Victorian government in connection with the recent COVID-19 outbreak and in order to prioritise the health and safety of the Company's members, personnel and other stakeholders, the Board has determined to hold the AGM online via Zoom (instead of in-person as originally intended).

Shareholders who wish to attend and participate in the AGM in real time (including by voting on resolutions by way of a poll and asking questions) are encouraged to contact the Company by email to info@redskyenergy.com.au to register to attend the AGM and receive dial-in details.

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 11:00am (Melbourne time) on Tuesday, 8 June 2021 in accordance with the instructions on the personalised proxy form previously sent to shareholders. Shareholders are also encouraged to submit any written questions to the above email address before 11:00am (Melbourne time) on Tuesday, 8 June 2021 which the Company will endeavour to answer within the AGM where relevant to the business of the AGM.

The Company thanks shareholders for their ongoing support.

Regards



Adrien M Wing

Non-Executive Director and Company Secretary

-ENDS-

Released with the authority of the board.

For further information on the Company and our projects, please visit:

www.redskyenergy.com.au

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