



14 September 2023

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AGM Date and Closing Date for Director Nominations

Protean Energy Ltd (ASX: POW, "Protean" or "the Company") wishes to advise that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its Annual General Meeting (AGM) on Monday 13 November 2023.

An item of business on the AGM agenda will be the re-election of Directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 22 September 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 22 September 2023.

This announcement has been authorised for release by the Board of the Company.

For further information, see www.proteanenergy.com or phone: +61 8 6558 0886.

Tim Slate

Director and Joint Company Secretary