

ASX Announcement

12 September 2023

ASX:FDR

Date of 2023 Annual General Meeting & Director Nominations

Finder Energy Holdings Limited (**Finder** or the **Company**) advises that its 2023 Annual General Meeting will be held on Wednesday 29th November 2023. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in coming weeks.

In accordance with ASX Listing Rule 14.3, valid nominations for the position of Director are required to be lodged at the registered office of the Company at the below address or by email 35 business days before the meeting, being 5:00 pm (AWST) on Wednesday 11 October 2023.

Company Address

Mr Anthony Benino
Company Secretary
Finder Energy Holdings Limited
Suite 1, Level 4, 85 South Perth Esplanade
South Perth WA 6151 Australia
cosec@finderenergy.com

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

For further information please contact

Mr Anthony Benino
Company Secretary
Phone: +61 8 9327 0100
Email: cosec@finderenergy.com

About Finder Energy: Finder is an oil and gas exploration company based in Perth, Western Australia with an extensive, high quality portfolio of oil and gas assets in the North West Shelf and UK North Sea. Finder is currently focussed on executing value-accretive farmout deals on its entire portfolio, including 5 permits in the prolific UK North Sea, the drill-ready Gem prospect in the Vulcan Sub-basin, and the WA-547-P permit, which neighbours the recently discovered Dorado oil field.