



3 October 2023

ASX Limited

Company Announcements

Level 4, 20 Bridge Street

SYDNEY NSW 2000

**Date of AGM and Closing Date for Director Nominations**

Dear Sir/Madam,

Global Oil & Gas Limited ACN 112 893 491 advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting is proposed to be held on Thursday 23 November 2023 (subject to any regulatory approvals).

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 13 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Friday 13 October 2023.

Authorised by the Board of Global Oil & Gas Limited

Anna MacKintosh

Company Secretary

Global Oil & Gas Ltd

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