

Pilot Energy Limited
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12 December 2022

Announcement to ASX

ASX:PGY

2023 ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

The Company advises that its 2023 Annual General Meeting will be held on **Friday 10 February 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 ASX in coming weeks.

In accordance with the ASX Listing Rules, valid nominations for the position of Director are required to be lodged at the registered office of the Company at the address below, 35 Business Days before the meeting being **5:00 pm (AEDT) on Wednesday 21st December 2022**.

Company's Registered Address:

Suite 301, 35 Spring Street
Bondi Junction, NSW 2022

This announcement has been authorised for release to ASX by the Managing Director Tony Strasser.

Enquiries

Cate Friedlander, Company Secretary, email: cfriedlander@pilotenergy.com.au

About Pilot: Pilot is currently a junior oil and gas exploration and production company that is aggressively pursuing the diversification and transition to the development of carbon management projects, hydrogen and integrated renewable energy by leveraging its existing oil and gas tenements and infrastructure to cornerstone these developments.

Pilot holds a 21.25% interest in the Cliff Head Oil field, material working interests in WA-481-P and EP416/480 exploration permits, located offshore and onshore Western Australia, which form foundation assets for the potential development of clean energy projects in Western Australia.