



22 November 2021

Annual General Meeting Date Extended

Grand Gulf Energy Ltd (ASX:GGE) (“Grand Gulf” or the “Company”) advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be delayed to 21 January 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.2 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 10 December 2021.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on 10 December 2021.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information visit www.grandgulfeenergy.com