



6 October 2020

ASX Announcement

Notification of Annual General Meeting Date

Notice is hereby given that the Annual General Meeting of the Company ("AGM") will be held at "The Meeting Room", CWA House, 1176 Hay Street, West Perth WA 6005 on Thursday, 26 November 2020 at 10.30am.

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is 13 October 2020.

Nominations, if any, must be received at the Company's registered office, i.e. Office C1, 1139 Hay Street, West Perth WA 6005, or by email to the Company Secretary at shane.mcbride@marenicaenergy.com.au by no later than 5pm WST on 13 October 2020.

This announcement has been authorised by the Board.

Any enquires to Shane McBride on 08 6555 1816 or shane.mcbride@marenicaenergy.com.au .