



Suite 8, Churchill Court
331-335 Hay Street
Subiaco WA 6008

T: + 61 (0) 8 9381 4322
F: + 61 (0) 8 9381 4455

ABN: 50 120 580 618

7 October 2020

The Manager
The Australian Securities Exchange
The Announcements Office
Level 4/20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Key Petroleum Limited attaches herewith an ASX Announcement pertaining to the Company's annual general meeting.

This announcement has been authorised by the Chairman.

For more information please contact:

IAN GREGORY
Company Secretary
Key Petroleum Limited

Telephone: +61 (0) 8 9381 4322

Email: investors@keypetroleum.com.au

ASX Announcement

7 October 2020

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Key Petroleum Limited (ASX: KEY) ("Company") advises that it intends to hold its Annual General Meeting ("AGM") on 25 November 2020 when Directors may be elected.

In accordance with the Company's Constitution the closing date for the receipt of signed written consent and nomination from persons wishing to be considered for election as a director of the Company is 5pm Perth time on 14 October 2020.

A notice of AGM will be issued in due course.

For more information please contact:

IAN GREGORY

Company Secretary

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