



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

26 October 2020

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

**LETTER TO SHAREHOLDERS – ANNUAL GENERAL MEETING**

Key Petroleum Limited attaches herewith a Letter to Shareholders pertaining to the Company's 2020 Annual General Meeting.

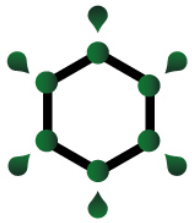
This announcement has been authorised by the Board of Directors.

For more information please contact:

**IAN GREGORY**  
Company Secretary  
**Key Petroleum Limited**

*Telephone: +61 (0) 8 9381 4322*

*Email: [investors@keypetroleum.com.au](mailto:investors@keypetroleum.com.au)*



# KEY

## PETROLEUM LIMITED

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**ASX:KEY**

**ASX Announcement**

**26 October 2020**

### LETTER TO SHAREHOLDERS – ANNUAL GENERAL MEETING

Dear Shareholder

Key Petroleum Limited (ASX: KEY) (“Key” or the “Company”) is convening its Annual General Meeting (Meeting) to be held at the office of ASF Group Limited, 3B Macquarie Street, Sydney, New South Wales on Wednesday, 25 November 2020 at 2.30 pm (AEDST).

Due to the ongoing COVID-19 pandemic and strict limitation on physical attendance, Key has taken steps to ensure attendance in person is in adherence to COVID-19 protocols. If the situation in relation to COVID-19 changes in a way that affects the Company's ability to facilitate an in-person Meeting as currently proposed, the Company will provide a further update ahead of the Meeting by releasing an announcement on the ASX market announcements platform.

Shareholders are urged to vote by lodging the Proxy Form.

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No.3) 2020, the Company will not be dispatching physical copies of the Notice of Meeting (Notice). Instead, a copy of the Notice will be available under the “ASX Announcements” section of Key’s website at [www.keypetroleum.com.au](http://www.keypetroleum.com.au).

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to complete and lodge either proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by 2.30 pm (AEDST) on Monday, 23 November 2020, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting, please contact the Company’s share registry Computershare Investor Services Pty Limited on 1300 267 463 (within Australia) or +61 3 9415 4000 (outside Australia) or Ian Gregory on +61 8 9381 4322.

The Company appreciates the understanding of shareholders during this time.

For further information please contact:

**IAN GREGORY**  
Company Secretary  
Key Petroleum Limited

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Email: [investors@keypetroleum.com.au](mailto:investors@keypetroleum.com.au)