

11 October 2023

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) 2 9251 9088

Email: investors@keypetroleum.com.au

ASX Announcement

11 October 2023

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Key Petroleum Limited (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 29 November 2023 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 5 pm Perth time on 29 October 2023.

A notice of AGM will be issued in due course.

For more information please contact:

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Company Secretary

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