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ASX Announcement

08 October 2026

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 **20 November 2026** 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 Brisbane time on **15 October 2026**.

A notice of AGM will be issued in due course.

This announcement has been authorised by the Chairman of the Board.

For more information please contact:

WEI JIN
Chairman

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