

Pilot Energy Limited

1/85 Elizabeth Street Paddington, NSW 2021
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Announcement to ASX
ASX: PGY

5 January 2022

2022 ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

The Company advises that its 2022 Annual General Meeting will be held on **Monday, 28 February 2022**. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in coming weeks.

In accordance with the ASX Listing Rules, valid nominations for the position of Director are required to be lodged at the registered office of the Company at the below address, 35 Business Days before the meeting, being **5:00 pm (AEDT) on Wednesday 12 January 2022**.

Company's Registered Address:

1/85 Elizabeth Street

Paddington, NSW 2021

This announcement has been authorised for release to ASX by the Managing Director Tony Strasser.

Enquiries

Cate Friedlander, Company Secretary, email: cfriedlander@pilotenergy.com.au

About Pilot: Pilot is currently a junior oil and gas exploration and production company that is aggressively pursuing the diversification and transition to the development of integrated renewable energy, hydrogen, and carbon management projects by leveraging its existing oil and gas tenements and infrastructure to cornerstone these developments.

Pilot holds a 21.25% interest in the Cliff Head Oil field, material working interests in WA-481-P and EP416/480 exploration permits, located offshore and onshore Western Australia, which form foundation assets for the potential development of clean energy projects in Western

Australia.