

14 December 2023

**88 Energy Limited**  
**Notice of General Meeting**

88 Energy Limited (ASX:88E, AIM:88E, OTC:EEENF) (**88 Energy** or the **Company**) announces that a notice of general meeting of the Company (the "**GM**") has been lodged to convene the GM, which is to be held Vibe Hotel Subiaco, Level 9, 9 Alvan Street, Subiaco, WA, 6000 at 10:00 a.m. (WST) on Monday, 15 January 2024.

The notice of general meeting sets out details on the business of the GM and contains an explanatory statement on the proposed resolutions, along with voting instructions for shareholders. The notice of meeting can be viewed on the Company's website [www.88energy.com](http://www.88energy.com).

*Media and Investor Relations:*

**88 Energy Ltd**  
Ashley Gilbert, Managing Director  
Tel: +61 8 9485 0990  
Email: [investor-relations@88energy.com](mailto:investor-relations@88energy.com)

**Fivemark Partners**, Investor and Media Relations

Michael Vaughan Tel: +61 422 602 720

**EurozHartleys Ltd**  
Dale Bryan Tel: + 61 8 9268 2829

**Cavendish Capital Markets Limited**  
Derrick Lee Tel: +44 (0)20 7397 8900  
Pearl Kellie Tel: +44 (0)131 220 6939  
Tel: +44 (0)131 220 9775

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOGFFMEFDEDESEIE