

1 March 2024

88 Energy Limited

Notice of AGM and Closing Date for Director Nomination

88 Energy Limited (ASX:88E, AIM:88E, OTC:EEENF) (**88 Energy** or the **Company**) confirms that its Annual General Meeting (**AGM**) will be held on Thursday, 2 May 2024 at:

Vibe Hotel Subiaco
Level 9
9 Alvan Street
Subiaco WA 6008

An item of business at the AGM will be the election of a Director pursuant to ASX Listing Rule 14.5. Details of the Director to be elected will be included in the Notice of Annual General Meeting.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the Closing Date for receipt of nominations is on Monday, 18 March 2024. Any nominations for the position of Director must be received in writing on or before 10:00am (AWST) on 18 March 2024 at the Company at its registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://88energy.com/>.

This announcement has been authorised by the Board.

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