

28 March 2024

88 Energy Limited

Notice of Annual General Meeting

88 Energy Limited (ASX: 88E) ("**88 Energy**" or the "**Company**") is pleased to confirm that a notice of annual general meeting of the Company (the "AGM") has been lodged to convene the AGM, which will be held on 13 May 2024 at 10:00am (AWST) at: Vibe Hotel Subiaco, Level 9, 9 Alvan Street, Subiaco WA 6008.

Full details of the AGM and the resolutions to be approved are available on the Company's website: www.88energy.com.

Shareholders are encouraged to lodge a directed proxy form prior to the meeting.

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