

17 April 2024

Petro Matad Limited
('Petro Matad' or the 'Company' or the 'Group')

Notice of AGM Logistics

Petro Matad Limited (AIM: MATD), the AIM-quoted Mongolian oil company provides additional information regarding the Annual General Meeting ("AGM") of the Company due to be held at 4.00 p.m. local time (9.00 a.m. BST) on 30 April 2024 at Topaz Conference Hall, Blue Sky Tower, Sukhbaatar District, Ulaanbaatar, Mongolia. Shareholders attending in person need to provide proof of shareholding and other necessary authorization as stipulated in the Company's Articles and the AGM Notice.

The AGM, including a Q&A session with management at the end, will be accessible via the following link and a dial-in facility.

<https://secure.emincote.com/client/petromatad/petro008>

To receive dial-in numbers, please pre-register for the conference call using the following link:

https://secure.emincote.com/client/petromatad/petro008/vip_connect

Shareholders who may not be able to attend the meeting in person or access the AGM but wish to ask a question are encouraged to contact the Company prior to the AGM by email at ir@petromatadgroup.com. Any such questions should be submitted so as to be received by the Company not later than 48 hours before the time appointed for the AGM.

A copy of the AGM notice is available on the Company's website, www.petromatadgroup.com, and requests for additional proxy forms should be made to Petro Matad's Registrar, Computershare, via its helpline number of +44 (0)370 707 4040 if not already received.

Following the AGM, a recording of the meeting will be uploaded to the Company's website and the results of the resolutions proposed at the AGM will be announced:

<https://www.petromatadgroup.com/>

For more information, please contact:

Petro Matad Limited

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Christopher Laing

About Petro Matad

Petro Matad is the parent company of a group focussed on oil exploration, as well as future development and production in Mongolia. At the current time, Petro Matad holds 100% working interest and the operatorship of two Production Sharing Contracts with the Government of Mongolia. Block XX has an area of 214 square kilometres in the far eastern part of the country and Block V has an area of 7,937 square kilometres in the central western part of the country.

Petro Matad Limited is incorporated in the Isle of Man under company number 1483V. Its registered office is at Victory

House, Prospect Hill, Douglas, Isle of Man, IM1 1EQ.



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