

## CONFIRMATION OF DATE FOR ANNUAL GENERAL MEETING

**SYDNEY, AUSTRALIA (11 November 2022)**

Melbana Energy Limited (**ASX: MAY**) (**Melbana**)

Melbana confirms that the date and time for the AGM will be:

**Tuesday, 22 November 2022 at 10.30 am (AEDT)**

The AGM will be held at:

**The Fullerton Hotel,  
1 Martin Place,  
Sydney  
Meeting Room III.**

This notice corrects the previous announcement that stated the AGM would be held on Wednesday 22<sup>nd</sup> November 2022.

This announcement has been authorised for release by the Board of Melbana Energy Limited.

**For and on Behalf of the Board of  
Directors:**

Mr Andrew Purcell  
Executive Chairman

Ends -

**For further information please contact**

Mr Theo Renard

Company Secretary  
+61 2 83 23 66 00