

20 September 2024

NOTIFICATION OF 2024 ANNUAL GENERAL MEETING

Central Petroleum Limited (**ASX:CTP**) ("**Company**") gives notice that the Company's Annual General Meeting ("**AGM**") will be held as an in person meeting and conducted online as a virtual meeting on Wednesday, 20 November 2024 commencing at 10:00am (AEST). The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company at the AGM is Monday, 30 September 2024.

Further details will be provided shortly.

This notice is given in accordance with ASX Listing Rule 3.13.1.

**On behalf of the Board of
Central Petroleum Limited**

**Daniel White
Company Secretary**

This ASX announcement was approved and authorised for release by Mick McCormack, Chair.

About Central Petroleum

Central Petroleum Limited (Central) is an established ASX-listed Australian oil and gas producer (ASX: CTP) with exploration and appraisal permits in the Northern Territory (NT). Central has grown to become the largest onshore gas Operator in the NT, supplying residential and industrial customers in the NT and wider Australian east coast market.

Central is seeking to become a major domestic energy supplier, in addition to helium and naturally occurring hydrogen, with exploration, appraisal and development plans across 169,112 km² of tenements the NT, including some of Australia's largest known onshore conventional gas prospects in the Amadeus Basin.