

29 September 2023

ASX Market Announcements  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**RE: DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Vintage Energy Ltd (ASX: VEN), announces that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 29 November 2023.

An item of business at the AGM will be the re-election of directors. In accordance with clause 61 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 12 October 2023.

Any nominations must be received at the company's registered office no later than 5:00pm (Adelaide) on Thursday, 12 October 2023.

Authorised by:



**Simon Gray**  
Chief Financial Officer/Company Secretary