



TIMETABLE IN RELATION TO COMPANY SUSPENSION AND DELISTING REQUEST

National Stock Exchange of Australia (NSX) has advised K2 Energy Limited (KTE) that all shares in KTE will be suspended from trading on the NSX market at the commencement of trading on Wednesday, 26th June 2024.

NSX has advised this is required due to the Company requesting KTE shareholders approve delisting from the NSX at the KTE General Meeting to be held on Friday, 28th June 2024 (refer to [Search results - K2 Energy Limited - FPO KTE - Security Summary \(nsx.com.au\)](#))

The last day of trading in KTE securities will be Tuesday, 25th June 2024.

Should the delisting resolution be passed by the shareholders, KTE will be delisted from the NSX market at the close of business Friday, 28th June 2024.

Should the delisting resolution not be passed by shareholders, KTE will be admitted onto the official list and re-commence trading at 10am, Monday, 1st July 2024.

Further Information

This Notice should be read in conjunction with the Notice of Meeting dated 20th May 2024.

A handwritten signature in black ink, appearing to be 'T. A. Flitcroft', written over a horizontal line.

T. A. Flitcroft
Company Secretary
Dated: 23 May 2024