



102 Forrest Street
Cottesloe WA 6011
PO Box 453
West Perth WA 6872

Tel: +61 8 9320 4700
Email: info@tamaska.com.au
www.tamaska.com.au



ASX Release

9 October 2020

DATE OF ANNUAL GENERAL MEETING

Tamaska Oil & Gas Limited (ASX: TMK) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1, and clause 6.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 11.00 am (WST) on 26 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 20 October 2020. Any nominations must be received in writing no later than 5.00 pm (WST) on 20 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <http://www.tamaska.com.au>.

For and on behalf of the board.

Mr Brett Lawrence
Managing Director
Tamaska Oil and Gas Limited

For further information, please contact:

*Brett Lawrence
Managing Director
Tel: +61 8 9320 4700
Email: info@tamaska.com.au*

This announcement was authorised for release by:

*Brett Lawrence
Managing Director*