



*Delivering **power** to the people*

ASX RELEASE ASX:AFR

30 September 2021

CLOSING DATE FOR DIRECTOR NOMINATIONS

African Energy Resources Limited, advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting (AGM) will be held on or about Thursday, 25 November 2021.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 12 October 2021.

Authorised for release by Daniel Davis, Company secretary of African Energy.

For any further information, please contact the Company directly on +61 8 6465 5500