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3D Oil Limited

ASX Release

21 September 2022

Director Nominations Closing date for AGM

3D Oil Limited (ASX: TDO, “3D Oil” or the “Company”) advises that, in accordance with ASX Listing Rule 3.13.1 and Clause 19.6 of its Constitution, its next Annual General Meeting (“AGM”) will be held on Thursday, 10 November 2022.

An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Director’s to be elected will be included in the forthcoming Notice of AGM. The Closing Date for receipt of nominations for the position of Director is Thursday, 29 September 2022. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on 29 September 2022 at the Company’s registered office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Director’s to be elected will be provided in the Company’s Notice of AGM in due course.

-Ends-

This ASX release was authorised on behalf of the 3D Oil Limited Board by:

Noel Newell, Executive Chairman

For further information please contact:

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