



A-Cap Energy Limited
ABN 28 104 028 542
52 Ord Street
West Perth WA 6005

ASX:ACB
Phone +61 8 6383 7836
info@acap.com.au
acapenergy.com

▶ ASX Release

5th October 2022

AGM date and Closing date for Director Nominations

As required by ASX Listing Rule 3.13.1 the Company wishes to advise that it intends to hold its Annual General Meeting on Friday 18 November 2022.

An item of business on the AGM Agenda will be the re-election of Directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday 12 October 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Wednesday 12 October 2022.

ACap Energy's Board has authorised the release of this announcement to the market.

Yours sincerely

M K Smartt
Company Secretary
Mobile 041 999 7171