

ASX ANNOUNCEMENT

2022 Key Dates Calendar

Carnegie Clean Energy Limited advises the following indicative key dates for the remainder of 2022:

Last date for new Director nominations to be received	13 October 2022
Release of Notice of Annual General Meeting	21 October 2022
Annual General Meeting	22 November 2022

Approved for release by the Company's Board of Directors.

GRANT J. MOONEYCompany Secretary

6 October 2022