

12 October 2023

2023 AGM DIRECTOR NOMINATION WINDOW CLOSING

The 2023 Annual Meeting of New Zealand Oil & Gas Limited [the Company] will be held at Front+Centre, Cnr Tory & Tennyson Sts, Wellington and online / virtually, at 10:00am [New Zealand Daylight Saving Time] on Tuesday, 12 December 2023.

A Notice of Meeting, including details of virtual attendance, resolutions and a proxy voting form, will be sent to shareholders prior to the meeting.

Nominations for the board are open, and close on Monday 23 October 2023. Nominations of directors must be made by written notice to the Company and accompanied by the consent in writing of the nominated person. The address is:

The Company Secretary
New Zealand Oil & Gas Limited
Level 1, 36 Tennyson Street
Te Aro, Wellington 6011
New Zealand.

For further information please contact the Company on:
email enquiries@nzog.com
phone +64 4 495 2424