

Level 4, 360 Kent Street Sydney NSW 2000 Australia P +61 2 9332 5000 F +61 2 9332 5050 horizonoil.com.au

18 June 2024

The Manager Company Announcements ASX Limited Exchange Centre 20 Bridge Street Sydney NSW 2000

NOTICE UNDER SECTION 708A[5] OF THE CORPORATIONS ACT 2001 (CTH)

Horizon Oil Limited (**ASX Code HZN**) ABN 51 009 799 455 (**Horizon**) advises it has issued 4,638,683 fully paid ordinary shares (**New Shares**) for nil consideration for Long Term Incentive Rights (**LTIPs**) exercised under the Horizon Oil Long Term Incentive Plan. An Appendix 2A in relation to the issue is attached.

Horizon issued the New Shares without disclosure to investors under section 708A[5] of the *Corporations Act 2001 (Cth)* [**Corporations Act**].

Details of the New Shares

Class of Shares	Fully Paid Ordinary Shares
ASX Code on the shares	HZN
Date of issue	17 June 2024
Total number of shares issued	4,638,683

As required by section 708A(6) of the Corporations Act, Horizon advises:

- a) The New Shares were issued without disclosure to investors under part 6D.2 of the Corporations Act;
- As disclosing entity, Horizon is subject to regular reporting and disclosure obligations;
- c) This notice is being given under section 708A(5)(e) of the Corporations Act;
- d) As at the date of this notice, Horizon has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to Horizon; and
 - ii. section 674 of the Corporations Act as it applies to Horizon; and
- e) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice.

This notice has been authorised for release to the ASX by the Board of Directors.

For further information please contact:

Vasilios Margiankakos Company Secretary