

## **Date of AGM and closing date for director nominations**

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In accordance with ASX Listing Rule 3.13.1, Amplitude Energy Limited (AEL: ASX, “Amplitude Energy” or “the Company”) announces that the Annual General Meeting (AGM) of the Company will be held on Thursday 6 November 2025.

An item of business at the AGM will be the re-election of directors. Amplitude Energy gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 18 September 2025.

Any nominations must be received at the Company’s registered office no later than 5.00pm (ACST) on Thursday 18 September 2025.

For more information, please contact our team for investors and media.

### **Investors and media:**

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**Amplitude Energy Limited (ASX: AEL)** is an Australian gas production company focused on supplying the Southeast domestic gas market. The Company owns and operates offshore gas fields in Commonwealth waters and onshore processing plants in the Otway and Gippsland Basins, close to Australia’s largest gas demand centres, as well as non-operated oil production in the Cooper Basin. Amplitude Energy has a portfolio of long-term customer gas supply contracts, while retaining exposure to tight Australian East Coast spot gas markets. The Company also holds an extensive portfolio of exploration and development prospects in the Otway and Gippsland Basins, including undeveloped discovered resources such as the Annie and Manta gas fields, in close proximity to its existing infrastructure.

**Approved and authorised by Jane Norman, Managing Director & CEO, Amplitude Energy Limited.**