

3 October 2022

ASX RELEASE

Date of Annual General Meeting and Closing Date for Director Nominations

Byron Energy Limited (the Company”) (ASX: BYE) advises in accordance with ASX Listing Rule 3.13.1, that:-

- The Annual General Meeting (AGM) will be held on Tuesday 29 November at 11:30 am Sydney time;
- A notice of meeting for the AGM will be released by the Company in the second half of October 2022; and
- The closing date and time for the receipt of nominations for persons wishing to be considered for election as a director is 5:00 pm, Sydney time, 10 October 2022.

Authorised by: The Company Secretary

For Further Information Contact:-

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About Byron: Byron Energy Limited (“Byron or the Company”) (ASX: BYE) is an independent oil and natural gas exploration and production company, headquartered in Australia, with operations in the shallow water offshore Louisiana in the Gulf of Mexico. The Company has grown through exploration and development and currently has working interests in a portfolio of leases in federal and state waters. Byron’s experienced management team has a proven record of accomplishment of advancing high quality oil and gas projects from exploration to production in the shallow water in the Gulf of Mexico. For more information on Byron please visit the Company’s website at www.byronenergy.com.au.