

5 October 2023

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) of the Company will be held on Wednesday 29 November 2023 at 11:00 am Sydney time;
- a notice of meeting for the AGM will be released by the Company in the second half of October 2023; 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, 12 October 2023.

Authorised by: The Company Secretary

For further information contact:-

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