

10 September 2025

2025 AGM DATE AND DIRECTOR NOMINATIONS

Melbana Energy Limited (**Melbana**) advises that its 2025 Annual General Meeting will be held Thursday 20 November 2025. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in coming weeks.

In accordance with the ASX Listing Rules and the Company's constitution, valid nominations for the position of Director are required to be lodged at the registered office of the Company at the below address, 45 business days before the meeting, being 5:00pm (AEST) on Wednesday, 17 September 2025.

Company's Registered Address:

Mezzanine Floor,
388 George Street Sydney,
New South Wales 2000
Australia.

This announcement has been authorised for release to ASX by the Company Secretary.

ENDS

For more information, please contact:

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