

15 September 2019

ASX ANNOUNCEMENT

Date of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, **Blue Energy Limited (ASX:BLU)** advises that its Annual General Meeting in respect of the financial year ended 30 June 2020 will be held at 11:00 am on Tuesday, 10 November 2020.

The details of the venue unless otherwise advised will be:

Pitcher Partners
Level 38
345 Queen Street,
Brisbane Qld 4000

Further information about the Annual General Meeting including accessing the Notice of Meeting and Explanatory Memorandum will be released to shareholders in early October 2020.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Blue Energy's website at:

www.blueenergy.com.au.

Blue Energy further advises that nominations for the office of Director will be taken by the Company before 5.00pm on Tuesday, 22 September 2020. Nominations for the election of director must be lodged at the registered office of the Company by that date.

Authorised for release by the Board:

Stephen Rodgers
Company Secretary

Blue Energy Limited

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