

**10 September 2020**

**2020 ANNUAL GENERAL MEETING**

Central Petroleum Limited (**ASX:CTP**) ("**Company**") gives notice in accordance with ASX Listing Rule 3.13.1 that:

- the Company's Annual General Meeting ("**AGM**") will be conducted in an online format on Tuesday, 10 November 2020 commencing at 10:00am (Brisbane time).
- the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company at the AGM is Tuesday, 22 September 2020.

Further details regarding the arrangements for the AGM - including details of the ways in which shareholders can participate - will be announced to ASX and communicated to shareholders shortly.

This ASX announcement was approved and authorised for release by Leon Devaney, Managing Director and Chief Executive Officer.

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