

13 September 2021

NOTIFICATION OF 2021 ANNUAL GENERAL MEETING

Central Petroleum Limited (**ASX:CTP**) ("**Company**") hereby gives notice that the Company's Annual General Meeting ("**AGM**") will be held as an in person meeting and conducted online as a virtual meeting on Wednesday, 10 November 2021 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, 21 September 2021.

Further details will be provided shortly.

This notice is given in accordance with ASX Listing Rule 3.13.1.

On behalf of the Board of
Central Petroleum Limited

Daniel White
Company Secretary

This ASX announcement was approved and authorised for release by Mick McCormack, Chair of the Company.

About Central Petroleum

Central Petroleum Limited (Central) is a well-established, and emerging ASX-listed Australian oil and gas producer (ASX: CTP). In our short history, Central has grown to become the largest onshore gas producer in the Northern Territory (NT), supplying industrial customers and senior gas distributors in NT and the wider Australian east coast market.

Central is positioned to become a significant domestic energy supplier, with exploration and development plans across 180,000 km² of tenements in Queensland and the Northern Territory, including some of Australia's largest known onshore conventional gas prospects. Central has also completed an MoU with Australian Gas Infrastructure Group (AGIG) to progress the proposed Amadeus to Moomba Gas Pipeline to a Final Investment Decision.

We are also seeking to develop the Range gas project, a new gas field located among proven CSG fields in the Surat Basin, Queensland with 135 PJ (net to Central) of development-pending 2C contingent resource.

General Legal Disclaimer and Explanation of Terms:

This document is for information purposes only and is not investment or financial product advice nor intended for prospective investors and does not purport to provide all of the information an interested party may require in order to investigate the affairs of Central Petroleum Limited ("Company"). This document has been prepared without taking into account the investment objectives, financial situation or particular needs of any particular person. The data, information, opinions and conclusions ("Information") herein are subject to change without notice.

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