



19 October 2022

Invictus Energy Limited  
Level 1, 10 Outram Street  
West Perth WA 6005

TAKE NOTICE that the Annual General Meeting of Shareholders will be held at 4.00pm on Thursday 24 November 2022 at Level 1, 10 Outram Street, West Perth, Western Australia for the purposes of transacting the business referred to in the Notice of Meeting (NOM).

This will be a physical meeting, the NOM sets out in detail the full nature of the business to be conducted at the meeting together with details on how to vote at the meeting. If for any reason you are unable to download the notice of meeting a hard copy can be obtained by contacting the Invictus Company Secretary at [info@invictusenergy.com](mailto:info@invictusenergy.com).

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) the Company will not be dispatching hard copies of the NOM to shareholders unless a shareholder has elected to receive a hard copy. The NOM can be viewed and downloaded at the following link:  
<https://www.invictusenergy.com/>

Shareholders are also encouraged to submit any questions in advance of the Meeting to the Company. Questions must be submitted in writing to the Company at [info@invictusenergy.com](mailto:info@invictusenergy.com) at least 48 hours prior to the Meeting.

By Order of the Board

**Gabriel Chiappini**

Director & Company Secretary