

17 September 2020

VEN/048

Attention:

ASX Market Announcements
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RE: DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Vintage Energy Limited announces that the Annual General Meeting (AGM) of the Company will be held on Tuesday 17 November 2020.

An item of business at the AGM will be the re-election of directors. In accordance with clause 61 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 24 September 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Adelaide) on Thursday 24 September 2020.

Sincerely,

Vintage Energy Limited



Authorised by Simon Gray Company Secretary