



9 OCTOBER 2025

# DATE OF ANNUAL GENERAL MEETING

Invictus Energy Ltd (ASX:IVZ) ("Invictus" or "the Company") advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (AGM) will be held on Thursday 27 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday 16 October 2025.

**-END-**

This announcement was approved for release by the Board.

## Questions and enquiries

### INVESTORS

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Managing Director

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### About Invictus Energy Ltd (ASX:IVZ | OTCQB:IVCTF | VFEX:INV)

Invictus Energy Ltd is an independent upstream oil and gas company listed on the Australian Securities Exchange (ASX:IVZ). The Company is headquartered in Perth, Australia and has offices in Harare, Zimbabwe. Invictus has made a significant gas discovery at the Mukuyu field in the Cabora Bassa Basin in northern Zimbabwe - one of the last untested large frontier rift basins in onshore Africa – through a high impact exploration programme which it continues to develop and mature. Invictus Energy is committed to operating in a safe, ethical and responsible manner, respecting the environment, our staff, contractors and the communities in which we work.

#### ABOUT INVICTUS ENERGY

Invictus Energy Ltd is an independent oil and gas exploration company focused on high impact energy resources in sub-Saharan Africa. Our asset portfolio consists of a highly prospective 360,000 hectares within the Cabora Bassa Basin in Zimbabwe. SG 4571 and EPOs 1848/49 contain the newly discovered Mukuyu gas field and multiple Basin Margin prospects.

#### BOARD

**John Bentley**  
Non-Executive Chairman

**Gabriel Chiappini**  
Non-Executive Director  
& Company Secretary

**Scott Macmillan**  
Managing Director

**Robin Sutherland**  
Non-Executive  
Director

**Joe Mutizwa**  
Non-Executive & Deputy Chairman