

22 October 2025

DATE OF 2025 ANNUAL GENERAL MEETING

Bounty Oil & Gas NL (**Bounty**) gives notice that it will hold its 2025 Annual General Meeting (**AGM**) on **Thursday, 27 November 2025**. This notice is given in accordance with ASX Listing Rule 3.13.1.

Details of how shareholders can access and participate in the AGM will be released with the Notice of Annual General Meeting which will be made available to all shareholders and released to the ASX.

Any person who wishes to nominate for election as a director at the AGM must lodge a written notice no later than 5pm (AEST) on 29 October 2025 at the company's registered address: Level 7, 283 George Street, Sydney NSW 2000.

A notice of AGM will be issued in due course.

For further information on Bounty, please contact:

Sachin Saraf
Executive Director and Company Secretary
Email: corporate@bountyoil.com
Phone: 02 9299 7200
Website: www.bountyoil.com

This ASX announcement was authorised by the Board of the Company for release.

About Bounty Oil and Gas NL

Bounty Oil and Gas NL is an independent Australian oil and gas explorer and producer in operation since 1999. From its inception, it has pursued an active programme of land acquisition, exploration and oil development. The company has oil production at Naccowlah in SW Queensland and two developed proved oil and gas leases in the Surat Basin and oil/gas exploration interests Carnarvon Basin, WA. The management team and directors are experienced professionals well versed in the oil and gas business and cover all aspects from finance to technical operations management. Bounty has material offshore exploration interests including PEP 11 Sydney Basin.