

## ASX ANNOUNCEMENT

14 November 2025

**Melbana Energy Limited (ASX:MAY)****Correction to Notice of Annual General Meeting-Voting Exclusion Statement**

Melbana Energy Limited (ASX: MAY) advises that an error has been identified in the Notice of Annual General Meeting dated 20 October 2025 (the "Notice"). The error relates to the Voting Exclusion Statement for Resolution 13 on page 9 of the Notice.

The Notice incorrectly stated that *"if the Chair of the Meeting is appointed as a proxy for a person who is permitted to vote on Resolution 13, the Chair will vote any proxies which do not indicate on their Proxy Form the way the Chair must vote, in favour of Resolution 13."*

The Correct statement is:

***"If the Chair of the Meeting is appointed as a proxy for a person who is permitted to vote on Resolution 13, the Chair will vote any proxies which do not indicate on their Proxy Form the way the Chair must vote, against Resolution 13."***

There are no other changes to the Notice. A copy of the corrected Notice is available on the Company's website.

Shareholders who have already submitted proxy forms and wish to change their vote as a result of this correction may do so by lodging an amended proxy form no later than 10:30am (AEDT) on Tuesday, 18 November 2025.

This announcement is approved for released by the Board of Directors.

**For and on Behalf of the Board of Directors:**

Mr Andrew Purcell  
Executive Chairman

Ends -

**For further information please contact:**

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