

**5 January 2026**

**Announcement to ASX**  
**ASX:PGY**

**2026 ANNUAL GENERAL MEETING AND CLOSING DATE FOR  
DIRECTOR NOMINATIONS**

The Company advises that its 2026 Annual General Meeting will be held on **Tuesday 24th February 2026**. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in coming weeks.

In accordance with the ASX Listing Rules, valid nominations for the position of Director are required to be lodged at the registered office of the Company at below address, 35 Business days before the meeting, being **5:00 pm (AEDT) on 12 January 2026**.

Company's Registered Address:

Suite 2, Ground Floor  
100 Havelock Street  
West Perth  
WA 6005

This announcement has been authorised for release to ASX by the Managing Director, Mr Bradley Lingo.

**Enquiries**

**For more information contact:**

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## About Pilot Energy

Pilot is a junior oil and gas exploration and production company that is pursuing the diversification and transition to the development of carbon management projects, production of hydrogen and clean ammonia for export to emerging APAC Clean Energy markets.

Pilot intends to leverage its existing oil and gas operations and infrastructure to cornerstone these developments. Pilot is proposing to develop Australia's first offshore CO<sub>2</sub> Storage Project through the conversion of the Cliff Head Oil field and associated infrastructure from oil production to CO<sub>2</sub> Storage as part of the Mid West Clean Energy Project.

Pilot holds a 21.25% interest in the Cliff Head Oil field and Cliff Head Infrastructure (increases to 100% on completion of the acquisition of Triangle Energy (Global) Pty Limited's interest), and a 100% working interest in exploration permits WA-481-P and G-12 AP, located offshore Western Australia.