

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE OF DIRECTOR NOMINATIONS

Red Sky Energy Limited (ASX: ROG) (**the Company**) advises that the Annual General Meeting of shareholders is scheduled to be held on 28 May 2026 at 9.00am (Melbourne time).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is 9 April 2026 at 5pm (Melbourne time).

Released with the authority of the board.



Pauline Moffatt
Joint Company Secretary