

Date of Annual General Meeting & Director Nominations

Galilee Energy Limited (ASX:GLL) ("Galilee" or "the Company") advises that, in accordance with ASX Listing Rule 3.13.1, the date of its 2026 Annual General Meeting (AGM) will be Friday, 27 November 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent later this month. The notice will contain the relevant details for shareholders to attend and vote on the resolutions.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 14 October 2026. Any nominations must be received in writing no later than 5:00pm (WST) on this date at the Company's registered office.

This announcement was authorised for release by the Board of Directors of Galilee Energy Ltd.

For further information, contact:

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About Galilee Energy Limited

Galilee Energy is focused on building a scalable US Gulf Coast oil and gas business, commencing with the evaluation and potential development of the Zydeco Oil & Gas Project in Acadia Parish, Louisiana. The Company also retains a 2% net overriding royalty over future production from the Glenaras Gas Project, Queensland.

Directors

Managing Director

Joseph Graham

Non-Executive Chairman

Eduardo Robaina

Non-Executive Director

Troy Warrick

