

ASX Announcement

09 October 2026

**CORRECTION - DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

Key Petroleum Limited (**the “Company”**) refers to its announcement released on 8 October 2026 titled “Date of Annual General Meeting and Closing Date for Director Nominations” (**“Previous Announcement”**).

The Company advises that the closing date for director nominations stated in the Previous Announcement was incorrect. The correct closing date is set out below.

In accordance with ASX Listing Rule 3.13.1, the Company advises that it intends to hold its Annual General Meeting (**“AGM”**) on **20 November 2026** when Directors may be elected.

In accordance with the Company’s Constitution, the closing date for the receipt of signed written consent and nomination from persons wishing to be considered for election as a director of the Company is 5 pm Brisbane time on **21 October 2026** (and not 15 October 2026 as stated in the Previous Announcement).

All other information in the Previous Announcement remains unchanged.

A notice of AGM will be issued in due course.

This announcement has been authorised by the Chairman of the Board.

For more information please contact:

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