

Date of AGM and Closing Date for Director Nominations

Kinetiko Energy Ltd (ASX: KKO) (**Kinetiko** or the **Company**) advises that, in accordance with ASX Listing Rules 3.13.1, it will hold its Annual General Meeting (**AGM**) at Level 24, 44 St Georges Terrace, Perth, WA 6000, commencing at 3:00PM (AWST) on Friday, 27 November 2026.

Shareholders will be advised of further details regarding the AGM, including the time of the AGM, in a separate Notice of Meeting which will be provided to Shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.kinetiko.com.au/asx-announcements/>.

In accordance with clause 9.9(a) of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director is Friday, 30 October 2026 (i.e. the date that is five (5) business days after the date of this announcement). Any nominations must be received in writing and in the form specified by the Company's Constitution by no later than 5.00pm (AWST) on Friday, 30 October 2026 at the Company's registered office.

- ENDS -

Authorised for release by the Board of Kinetiko Energy Limited

or more information visit: www.kinetiko.com.au or contact:

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About Kinetiko Energy

Kinetiko Energy (ASX: KKO | OTCQB: KKOFB) is a gas field developer focused on commercialising its 100%-owned shallow conventional gas projects in South Africa. The Company's flagship Brakfontein project holds independently certified 2P reserves and a 2C contingent resource base of approximately 6 trillion cubic feet (Tcf), underpinning a staged development programme from initial CNG production through to full-field LNG at scale. Kinetiko's projects are located in South Africa's primary power-producing region, where gas is expected to play a central role in base load energy supply and the country's long-term energy transition.

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