VINTAGE ENERGY

ABN 56 609 200 580

NOTICE OF ANNUAL GENERAL MEETING
EXPLANATORY MEMORANDUM
PROXY FORM

TIME	**11:00am (ACDT)**
DATE	**Monday, 30 November 2026**
VENUE	**MinterEllison** **Level 10, 25 Grenfell Street** **Adelaide SA 5000**

This is an important document. Please read it carefully. If there is any matter that you do not understand, you should contact your financial adviser, stockbroker, or solicitor.

Notice is given that an Annual General Meeting of members of Vintage Energy Ltd (ABN 56 609 200 580) will be held at:

MinterEllison offices, Level 10, 25 Grenfell Street, Adelaide SA

Commencing at:

11:00am (ACDT)

Monday, 30 November 2026

Details of how to participate are set out in this Notice of Meeting

Agenda

Annual report

To receive and consider the annual financial report, directors' report and auditor's report for the Company for the year ended 30 June 2026.

Resolution 1 Adoption of the remuneration report

Note: The vote on this resolution is advisory only, in accordance with section 250R (3) of the Corporations Act 2001.

To consider and, if thought fit, to pass with or without amendment, the following resolution as a non-binding resolution in accordance with section 250R (2) of the Corporations Act 2001 ("Corporations Act"):

"That, for the purposes of section 250R (2) of the Corporations Act, the remuneration report in the 2026 annual report of the Company be adopted."

Voting exclusion: The Company will disregard any votes cast in favour of the resolution by or on behalf of any of the following persons:

(a) a member of the key management personnel, details of whose remuneration are included in the remuneration report; or

(b) a closely related party of such a member.

However, the above prohibition does not apply if the vote is cast as proxy for a person who is entitled to vote and either:

(a) the voter is appointed as proxy by writing that specifies the way the proxy is to vote on the resolution; or

(b) the proxy is chairing the meeting and:

(i) the appointment of the Chair as proxy does not specify the way the proxy is to vote on the resolution; and

(ii) the appointment expressly authorises the Chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the key management personnel for the Company.

Resolution 2 Re-election of director, Mr. Reginald Nelson

To consider and, if thought fit, to pass with or without amendment, the following resolution as an ordinary resolution:

"That Mr. Reginald Nelson, who retires in accordance with rule 60.1 of the Company's Constitution and Listing Rule 14.4 and being eligible offers himself for re-election, be re-elected as a director."

Resolution 3 Confirmation of appointment and re-election of director, Ms Catherine Norman

To consider and, if thought fit, to pass with or without amendment, the following resolution as an ordinary resolution:

"That:

(a) for the purpose of section 201H(3) of the Corporations Act, the Company approve and confirm the appointment of Ms Catherine Norman as a director of the Company on 13 October 2026; and

(b) Ms Catherine Norman, who retires in accordance with rule 59.2 of the Company's Constitution and Listing Rule 14.4 and being eligible offers herself for re-election, be re-elected as a director."

Resolution 4 Confirmation of appointment and re-election of director, Mr. Philipp Kin

To consider and, if thought fit, to pass with or without amendment, the following resolution as an ordinary resolution:

"That:

(a) for the purpose of section 201H(3) of the Corporations Act, the Company approve and confirm the appointment of Mr. Philipp Kin as a director of the Company on 18 May 2026; and

(b) Mr. Philipp Kin, who retires in accordance with rule 59.2 of the Company's Constitution and Listing Rule 14.4 and being eligible offers himself for re-election, be re-elected as a director."

Resolution 5 Approval of additional 10 percent placement facility

To consider and if thought fit, pass the following resolution as a special resolution:

"That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue equity securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 over a 12 month period on the terms and conditions set out in the Explanatory Statement."

Voting exclusion: In accordance with Listing Rule 14.11, the Company will disregard any votes cast in favour of the resolution by or on behalf of a person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of shares) and any associates of such a person.

However, this does not apply to a vote cast in favour of a resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or

(b) the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the chair to vote on the resolution as the chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

(i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
(ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

BY ORDER OF THE BOARD



Simon Gray
Company Secretary

2 November 2026

Notes

How to vote

Please note that you are strongly encouraged to lodge proxy votes for the AGM. The AGM will commence at 11.00am ACDT, Monday, 30 November 2026.

Voting by proxy

To vote by proxy, please complete and sign the proxy form enclosed with this notice as soon as possible so that it is received no later than 11.00am (ACDT) on Saturday, 28 November 2026 and either:

- return the proxy form by post to Automic Group, GPO Box 5193, Sydney NSW 2001; or
- deliver the proxy form by hand to Automic Group, Level 5, 126 Phillip Street, Sydney NSW 2000; or
- email the proxy form to meetings@automicgroup.com.au; or
- follow the Online Proxy Lodgement Guide attached to this Notice of Meeting, registering your proxy electronically by visiting the following website https://investor.automic.com.au/#/loginsah

Your proxy instruction must be received not later than 48 hours before the commencement of the meeting. **Proxy forms received later than this time will be invalid.**

Determination of who is entitled to vote

In accordance with Regulation 7.11.37 of the Corporations Act, the directors have set a date and time to determine the identity of those Shareholders entitled to attend and vote at the meeting. The time is 11.00am (ACDT) on Saturday, 28 November 2026.

Auditors

A representative of the Company's auditors will be present to answer any questions on the accounts. Questions to the auditors in writing may be forwarded to reach the Company no later than 11.00am (ACDT) on Thursday, 26 November 2026.

Annual report

In accordance with amendments to the Corporations Act, the Company is no longer required to provide a hard copy of the Company's annual report to Shareholders unless a Shareholder has specifically elected to receive a printed copy. Shareholders who do not receive a printed copy of the Company's annual report may view the report on its website at www.vintageenergy.com.au

Explanatory Statement

The Explanatory Statement accompanying this Notice of Annual General Meeting is incorporated in and comprises part of this Notice of Annual General Meeting and should be read in conjunction with this Notice.

Your proxy form is enclosed.

Explanatory Statement

This Explanatory Statement is intended to provide Shareholders with sufficient information to assess the merits of the resolutions contained in the Notice of Annual General Meeting. The directors recommend that Shareholders read this explanatory statement in full before making any decision in relation to the resolutions.

Resolution 1 Adoption of the remuneration report

The remuneration report is in the directors' report section of the Company's annual report.

By way of summary, the remuneration report:

a) explains the Company's remuneration policy and the process for determining the remuneration of its directors and key management personnel;

b) addresses the relationship between the Company's remuneration policy and the Company's performance; and

c) sets out remuneration details for each director and each of the Company's key management personnel named in the remuneration report for the financial year ended 30 June 2026.

Section 250R (2) of the Corporations Act requires companies to put a resolution to their members that the remuneration report be adopted. The vote on this resolution is advisory only, however, and does not bind the board or the Company. The board will consider the outcome of the vote and comments made by Shareholders on the remuneration report at the AGM when reviewing the Company's remuneration policies.

Under the Corporations Act, if 25% or more of votes that are cast are voted against the adoption of the remuneration report at two consecutive annual general meetings, Shareholders will be required to vote at the second of those annual general meetings on a resolution (a "spill resolution") that another meeting be held within 90 days at which all the directors (other than the Managing Director) must go up for re-election.

The chair will give Shareholders a reasonable opportunity to ask questions about or to make comments on the remuneration report at the AGM.

If you choose to appoint a proxy, you are encouraged to direct your proxy how to vote on resolution 1 (remuneration report) by marking either "for", "against" or "abstain" on the proxy form for resolution 1.

If you appoint a member of the key management personnel whose remuneration details are included in the remuneration report (who is not the chair) or a closely related party of that member as your proxy, and you do not direct that person on how to vote on this resolution 1, the proxy cannot exercise your vote and your vote will not be counted in relation to this resolution 1.

The chair intends to vote all undirected proxies in favour of resolution 1. If the chair of the meeting is appointed as your proxy and you have not specified the way the chair is to vote on resolution 1, by signing and returning the proxy form, you are giving express authorisation for the chair to vote the proxy in accordance with the chair's intention.

Key management personnel of the Company are the directors and those other persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly. The remuneration report identifies the Company's key management personnel for the financial year to 30 June 2026. Their closely related parties are defined in the Corporations Act, and includes certain family members, dependants and companies they control.

Directors' recommendation

The directors recommend that Shareholders vote in favour of resolution 1.

Resolution 2 Re-election of director, Mr. Reginald Nelson

Rule 60.1 of the Constitution requires that at each AGM, one third of directors for the time being (rounded down to the nearest whole number) shall retire from office. Additionally, Listing Rule 14.4 provides that a director must retire from office no later than the longer of the third AGM of the Company or 3 years following that director's last election or appointment. The retirement rules do not apply to the Managing Director.

Mr. Reginald Nelson was reappointed a director of Vintage Energy Ltd in November 2024. He retires by rotation in accordance with the Constitution and being eligible offers himself for re-election as a director.

Details of the qualification and experience of Mr. Nelson are set out in the 2026 annual report for the Company.

Directors' recommendation

The directors (other than Mr. Reginald Nelson, who makes no recommendation) unanimously recommend that Shareholders vote in favour of this resolution.

Resolution 3 Confirmation of appointment and re-election of director, Ms Catherine Norman

Pursuant to section 201H(3) of the Corporations Act, if a person is appointed by the other Directors as a director of the Company, the Company must confirm the appointment by resolution at the Company's next AGM. If the appointment is not confirmed, the person ceases to be a director of the Company at the end of the AGM.

Rule 59.2 of the company Constitution requires that additional directors will hold office until the end of the next annual general meeting of the Company, at which the Director may be re-elected. This is also a requirement of ASX Listing Rule 14.4.

Ms Catherine Norman was appointed a director of Vintage Energy Ltd on 13 October 2026.

Ms Norman comes to the Vintage board with more than 35 years' experience in leadership in international oil, gas and resource sectors across Australia, Africa, Europe and the Middle East. Her previous roles include Managing Director of ASX-listed FAR Limited from 2011 to 2022, where she led the company to discovery of the Sangomar oil field offshore Senegal, the world's largest oil discovery of 2014. During her tenure, FAR grew to a market capitalisation of $680 million.

In this role, Ms Norman oversaw the negotiation and execution of the range of legal, financial and corporate agreements and actions attendant with developing exploration and production including acreage awards, farmin and farmout agreements, debt and equity capital raising, joint venture operation, participation in technical committees and asset sales.

Ms Norman is an experienced director whose current roles include non-executive chair of both Kingston Resources Ltd and BOA Resources Ltd. She also provides consultancy and advisory services to the resources sector as founder and principal of Lionne Pty Ltd. .

Section 201H(3) of the Corporations Act requires the appointment of Ms Catherine Norman as a Director to be confirmed by ordinary resolution and, for her to continue to hold office after the AGM, rule 59.2 of the Company's Constitution and Listing Rule 14.4 require re-election of Ms Catherine Norman as a Director of the Company. In accordance with the Company's Constitution, and being eligible, Ms Catherine Norman offers herself for re-election as a director.

Directors' recommendation

The directors (other than Ms Catherine Norman, who makes no recommendation) unanimously recommend that Shareholders vote in favour of this resolution.

Resolution 4 Confirmation of appointment and re-election of director, Mr. Philipp Kin

Pursuant to section 201H(3) of the Corporations Act, if a person is appointed by the other Directors as a director of the Company, the Company must confirm the appointment by resolution at the Company's next AGM. If the appointment is not confirmed, the person ceases to be a director of the Company at the end of the AGM.

Rule 59.2 of the company Constitution requires that additional directors will hold office until the end of the next annual general meeting of the Company, at which the Director may be re-elected. This is also a requirement of ASX Listing Rule 14.4.

Mr. Philipp Kin was appointed a director of Vintage Energy Ltd on 18 May 2026.

Section 201H(3) of the Corporations Act requires the appointment of Mr Philipp Kin as a Director to be confirmed by ordinary resolution and, for him to continue to hold office after the AGM, rule 59.2 of the Company's Constitution and Listing Rule 14.4 require re-election of Mr Philipp Kin as a Director of the Company. In accordance with the Company's Constitution, and being eligible, Mr Philipp Kin offers himself for re-election as a director.

Details of the qualification and experience of Mr. Kin are set out in the 2026 annual report for the Company.

Directors' recommendation

The directors (other than Mr. Philipp Kin, who makes no recommendation) unanimously recommend that Shareholders vote in favour of this resolution.

Resolution 5 Approval of additional 10 percent placement facility

Purpose of resolution

The purpose of this resolution is to allow the directors to issue a further 10% of the Company's issued share capital under Listing Rule 7.1A during the 10% Placement Period in addition to and without using the Company's 15% placement capacity under Listing Rule 7.1. This effectively gives directors a 25% placement capacity, less that part of its placement capacity not available under Listing Rule 7.1.

General information

Listing Rule 7.1A enables an "eligible entity" to issue equity securities of up to 10% of its issued share capital through placements over a 12-month period after the AGM (10% placement facility). The 10% placement facility is in addition to the entity's 15% placement capacity under Listing Rule 7.1. An "eligible entity" for the purposes of Listing Rule 7.1A is an entity that is not included in the S&P/ASX 300 Index and has a market capitalisation of $300 million or less. The Company is an eligible entity.

The Company is seeking Shareholder approval by way of a special resolution to have the ability to issue equity securities under the 10% placement facility. The exact number of equity securities to be issued under the 10% placement facility will be determined in accordance with the formula prescribed in Listing Rule 7.1A.2 (refer to Section (c)(iii) below).

If resolution 5 is not passed, the Company will not be able to access the additional 10% capacity to issue equity securities under Listing Rule 7.1A and will remain subject to the 15% limit on issuing equity securities without shareholder approval set out in Listing Rule 7.1.

Description of Listing Rule 7.1A

1. **Shareholder approval**
   The ability to issue equity securities in accordance with the 10% placement facility is subject to Shareholder approval by way of a special resolution at an AGM.
2. **Equity securities**
   Any equity securities issued in accordance with the 10% placement facility must be in the same class as an existing quoted class of equity securities of the Company. The Company, as at the date of the Notice, has on issue one class of equity securities, namely ordinary fully paid shares (shares) (ASX Code: "VEN").
3. **Formula for calculating 10% placement facility**
   Listing Rule 7.1A.2 provides that eligible entities which have obtained Shareholder approval at an AGM may issue or agree to issue, during the 12-month period after the date of the AGM, a number of equity securities calculated in accordance with the following formula:

$$(A \times D) - E$$

A: the number of fully paid ordinary securities on issue at the commencement of the relevant period,

(a) plus, the number of fully paid ordinary securities issued in the relevant period under an exception in rule 7.2 other than exception 9, 16 or 17;

(b) plus, the number of fully paid ordinary securities issued in the relevant period on the conversion of convertible securities within rule 7.2 exception 9 where:

- the convertible securities were issued or agreed to be issued before the commencement of the relevant period; or
- the issue of, or agreement to issue, the convertible securities was approved, or taken under these rules to have been approved, under rule 7.1 or rule 7.4;

(c) plus, the number of fully paid ordinary securities issued in the relevant period under an agreement to issue securities within rule 7.2 exception 16 where:

- the agreement was entered into before the commencement of the relevant period; or
- the agreement or issue was approved, or taken under these rules to have been approved, under rule 7.1 or rule 7.4;

(d) plus, the number of any other fully paid ordinary securities issued in the relevant period with approval under rule 7.1 or rule 7.4;

(e) plus, the number of partly paid ordinary securities that became fully paid in the relevant period;

(f) less the number of fully paid ordinary securities cancelled in the relevant period.

D: is 10%.

E: is the number of equity securities issued or agreed to be issued under Listing Rule 7.1A.2 in the relevant period where the issue or agreement to issue are not issued with the approval of Shareholders under Listing Rule 7.4.

Specific information required by Listing Rule 7.3A

Pursuant to and in accordance with Listing Rule 7.3A, the below information is provided in relation to the approval of the 10% placement facility:

1. The equity securities will be issued for a cash consideration per security at an issue price of not less than 75% of the volume weighted average price for the Company's equity securities over the 15 trading days immediately before:

    (a) the date on which the price at which the equity securities are to be issued is agreed; or

    (b) if the equity securities are not issued within 10 trading days of the date in paragraph (a) above, the date on which the equity securities are issued.

2. If this resolution is approved by Shareholders and the Company issues equity securities in accordance with the 10% placement facility, the existing Shareholders' voting power in the Company will be diluted as shown in table 1 below. There is a risk that:

    (a) the market price for the Company's equity securities may be significantly lower on the date of the issue of the equity securities than on the date of the AGM; and

    (b) the equity securities may be issued at a price that is at a discount to the market price for the Company's equity securities on the issue date of the equity securities.

    Table 1 shows the dilution of existing Shareholders based on the current market price of shares and the current number of ordinary securities for variable "A" calculated in accordance with the formula in Listing Rule 7.1A (2) as at the date of this Notice.

3. Shareholder approval of the 10% placement facility under Listing Rule 7.1A is valid from the date of the AGM at which the approval is obtained and expires on the earlier to occur of:

    (a) the date that is 12 months after the date of the AGM at which the approval is obtained; or

    (b) the date of the next AGM; or

    (c) the date of the approval by Shareholders of a transaction under Listing Rules 11.1.2 (a significant change to the nature or scale of activities) or 11.2 (disposal of main undertaking), (10% placement period).

4. The Company may seek to issue the equity securities to raise funds for the acquisition of new assets or other investments (including expense associated with such acquisition), continued exploration and feasibility study expenditure on the Company's current assets and/or general working capital.

5. The Company will comply with the disclosure obligations under Listing Rules 7.1A (4) and 3.10.5A upon issue of any equity securities. The Company's allocation policy is dependent on the prevailing market conditions at the time of any proposed issue pursuant to the 10% placement facility. The identity of the allottees of equity securities will be determined on a case-by-case basis having regard to the factors including but not limited to the following:

    (a) the methods of raising funds that are available to the Company, including but not limited to, rights issue or other issue in which existing security holders can participate;

    (b) the effect of the issue of the equity securities on the control of the Company;

    (c) the financial situation and solvency of the Company; and

    (d) advice from corporate, financial and broking advisers (if applicable). The allottees under the 10% placement facility have not been determined as at the date of this Notice but may include existing substantial Shareholders and/or new Shareholders who are not related

parties or associates of a related party of the Company.

6. No equity securities have been issued under Listing Rule 7.1A preceding the date of this meeting.

7. The actual number of equity securities that the Company will be permitted to issue under Listing Rule 7.1A will be calculated at the date of issue or agreement to issue the equity securities in accordance with the formula prescribed in Listing Rule 7.1A.2 (as set out above).

   The effect of this resolution will be to allow the Company to issue securities under Listing Rule 7.1A without using the Company's placement capacity under Listing Rule 7.1.

8. A voting exclusion statement is included in the Notice. At the date of the Notice, the Company has not approached any particular existing Shareholder or security holder or an identifiable class of existing security holders to participate in the issue of the equity securities. No existing Shareholder's votes will therefore be excluded under the voting exclusion in the Notice.

Directors' recommendation

The directors unanimously recommend that Shareholders vote in favour of this resolution. The chair intends to vote undirected proxies in favour of resolution 5.

Table 1

Table 1 shows the dilution of existing Shareholders based on the current market price of shares and the current number of shares for variable "A" calculated in accordance with the formula in Listing Rule 7.1A (2) as at the date of this Notice. The table also shows the voting dilution impact where the number of shares on issue (variable A in the formula) changes and the economic dilution where there are changes in the issue price of shares issued under the 10% Placement Capacity.

Number of shares on issue	Number of shares issued under 10% placement facility	Dilution		
		Funds raised based on issue price of $0.001	Funds raised based on issue price of $0.002	Funds raised based on issue price of $0.003
		(50% decrease in current issue price)	(Current issue price)	(50% increase in current issue price)
2,440,335,788 (Current) *	244,033,579	$244,034	$488,067	$732,101
3,660,503,682 (50% increase)	366,050,368	$366,050	$732,101	$1,098,151
4,880,671,576 (100% increase)	488,067,158	$488,067	$976,134	$1,464,201

*The number of shares on issue (variable A in the formula) could increase as a result of the issue of shares that do not require Shareholder approval (such as under a pro-rata rights issue or scrip issued under a takeover offer) or that are issued with Shareholder approval under Listing Rule 7.1.

The table has been prepared on the following assumptions:

1. The current shares on issue are the shares on issue as at 1 October 2026;
2. The issue price set out above is the closing price of the shares on the ASX on 1 October 2026;
3. The Company issues the maximum number of equity securities available under the 10% placement facility;
4. No shares are issued following the exercise of any options or conversion of any performance rights or before the date of the issue of the equity securities.

GLOSSARY

"Board" means the board of directors from time to time.

"Closely Related Party" of a member of the Key Management Personnel means:

(e) a spouse or child of the member;
(f) a child of the member's spouse;
(g) a dependant of the member or of the member's spouse;
(h) anyone else who is one of the member's family and may be expected to influence the member or be influenced by the member, in the member's dealings with the Company; or
(i) a Company that the member controls.

"Company" means Vintage Energy Limited (ABN 56 609 200 580).

"Key Management Personnel" means those persons having authority and responsibility for planning, directing and controlling the activities of the Company directly or indirectly, including any director (whether executive or otherwise).

"Listing Rules" means the listing rules of ASX and any other rules of ASX which are applicable while the Company is admitted to the official list of ASX, each as amended or replaced from time to time, except to the extent of any express written waiver by ASX.

"Shareholder" or "Holder" means a holder of shares in the Company.

VINTAGE ENERGY

Vintage Energy Limited | ABN 56 609 200 580

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Your proxy voting instruction must be received by **11:00am (ACDT) on Saturday, 28 November 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS
The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY
If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS
You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY
You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS
Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES
If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Vintage Energy Limited, to be held at **11:00am (ACDT) on Monday, 30 November 2026 at MinterEllison, Level 10, 25 Grenfell Street, Adelaide SA 5000** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Adoption of the remuneration report	☐	☐	☐
2	Re-election of director, Mr. Reginald Nelson	☐	☐	☐
3	Confirmation of appointment and re-election of director, Ms Catherine Norman	☐	☐	☐
4	Confirmation of appointment and re-election of director, Mr. Philipp Kin	☐	☐	☐
5	Approval of additional 10 percent placement facility	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) ☐☐ / ☐☐ / ☐☐

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

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