



**For Immediate Release
ASX Announcement**

26 March 2021

Annual General Meeting – Listing Rule 3.13.1 Notice

Australis Oil & Gas Limited (**Australis** or the **Company**) (ASX:ATS) advises that in accordance with Clause 6.1 of Australis's constitution and ASX Listing Rule 3.13.1:

- The 2021 Annual General Meeting (AGM) will be held at 11.00 am (WST) on Tuesday 11 May 2021,
and
- the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 30 March 2021. Any nominations must be received in writing no later than 5.00 pm (WST) on 30 March 2021 at the Company's registered office.

Shareholders of the Company (Shareholders) will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to Shareholders in April 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and on the Company's website at www.australisoil.com.

Ends

This ASX announcement was authorised for release by the Australis Disclosure Committee.

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