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13 September 2023

NOTIFICATION OF 2023 ANNUAL GENERAL MEETING

Central Petroleum Limited (**ASX:CTP**) ("**Company**") gives notice that the Company's Annual General Meeting ("**AGM**") will be held as an in-person meeting and conducted online as a virtual meeting on Tuesday, 14 November 2023 commencing at 10:00am (AEST). The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company at the AGM is Friday, 22 September 2023.

Further details will be provided shortly.

This notice is given in accordance with ASX Listing Rule 3.13.1.

On behalf of the Board of Central Petroleum Limited

Daniel White Company Secretary

This ASX announcement was approved and authorised for release by Mick McCormack, Chair.

About Central Petroleum

Central Petroleum Limited (Central) is an established ASX-listed Australian oil and gas producer (ASX: CTP) with exploration and appraisal permits in the Northern Territory (NT) and Queensland. Central has grown to become the largest onshore gas Operator in the NT, supplying residential and industrial customers in the NT and wider Australian east coast market.

Central is seeking to become a significant domestic energy supplier, in addition to helium and naturally occurring hydrogen, with exploration, appraisal and development plans across more than 170,000 km² of tenements in Queensland and the NT, including some of Australia's largest known onshore conventional gas prospects in the Amadeus Basin and prospective CSG resources in the Surat Basin.