

Pilot Energy Limited

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ASX ANNOUNCEMENT

(ASX:PGY)

5 January 2024

Dear Shareholder

PILOT ENERGY LIMITED – ANNUAL GENERAL MEETING

Pilot Energy Limited (ASX: PGY) (**Pilot** or the **Company**) will be holding the Annual General Meeting at 9:00am (AEDT) on 6 February 2024 (**Meeting** or **AGM**).

The Meeting will be held physically at the address notified in the Notice of Meeting dated 5 January 2024 (**Notice of Meeting**), being the offices of A.D Danieli at Level 1, 261 George St, Sydney, NSW, 2000.

As permitted under the Corporations Act, Pilot will not be dispatching physical copies of the Notice of Meeting to Shareholders who have not elected to receive the full printed document. Instead, you may view or download the Notice of Meeting at <https://www.pilotenergy.com.au/announcements>. If you have provided the Company with an email address and elected to receive electronic communications from Pilot then you will receive an email with a link to a copy of the Notice of Meeting and further information in relation to the virtual meeting.

If you would like to receive electronic communications from Pilot in the future, please update your communication preferences online at www.investorserve.com.au. If you have not registered, you will need your shareholder information including your SRN/HIN details.

If you are unable to access the Notice of Meeting online, please contact our share registry Boardroom Pty Limited on enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) between 8.30am and 5.30pm (AEDT) Monday to Friday, to arrange a copy.

Yours faithfully

Cate Friedlander

Cate Friedlander

Company Secretary