



KINETIKO
ENERGY LTD

Announcement
3 November 2021

2021 Annual General Meeting

Kinetiko Energy Limited (ASX: KKO) (“**Kinetiko**” or “**Company**”) wishes to inform shareholders about the postponement of its Annual General Meeting (“AGM”) in accordance with ASIC Corporations (Extension of Time to Hold AGMs) Instrument 2021/770, which provides companies with a 30 June year end an additional two months to hold their AGMs.

Accordingly, the AGM will be held at 10.00AM (WST) on Wednesday 8 December at Level 24, 44 St Georges Terrace, Perth, Western Australia.

Full details of the meeting will be available to shareholders upon release of the Notice of Meeting.

This announcement is authorised for release to the market by the Board of Directors of Kinetiko Energy Limited. For more information visit: www.kinetiko.com.au or contact,

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About Kinetiko Energy and Afro Energy

Kinetiko Energy is an Australian gas explorer focused on advanced shallow conventional gas and coal bed methane (CBM) opportunities in rapidly developing markets in Southern Africa. South Africa has extensive gassy coal basins, extensive energy infrastructure and a growing gas demand, making it an attractive area for investment. The Company has a large potential exploration area, of which approximately 7000km² is granted and being explored.

Afro Energy (Pty) Ltd. was incorporated as a joint venture founded in 2015 by Kinetiko Energy Ltd (49%) and Badimo Gas (Pty) Ltd of South Africa (51%) as a JV company to own 100% of the exploration rights with required BEE (Black Empowerment Endowment) certification, and facilitate South African investment in order to continue to explore, develop, and commercialise gas production.

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