

**Pilot Energy Limited**

ABN 86 115229 984  
Level 12, 225 George Street  
Sydney, NSW 2000



22 July 2021

**GENERAL MEETING CHANGE TO VIRTUAL FORMAT- SYDNEY COVID LOCKDOWN**

The Board of Directors of Pilot Energy Limited (ASX: PGY) (**Pilot** or **Company**) wish to advise the format of the General Meeting due to be held on 4 August 2021 at 88 Phillip Street, Sydney has been changed due to the Sydney covid lockdown. Consequently the Pilot General Meeting on 4 August will now be held virtually only and there will be no physical meeting in Sydney, noting these arrangements still meets the requirements of Pilot's Constitution.

Shareholders who wish to participate in the General Meeting virtually may do so from their computer, by entering the URL <http://web.lumiagm.com/325385351> into their browser. Shareholders who wish to vote will be required to authenticate their shareholder details.

This announcement has been authorized for release by the Board of Directors of Pilot.

For further information please contact:

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