

Norwest Energy
ABN 65 078 301 505
Level 2, 30 Richardson Street
West Perth, WA 6005
T: +61 8 9227 3240
F: +61 8 9227 3211



26th October 2020

Dear Shareholder

Norwest Energy NL (the “Company”) is convening the Annual General Meeting of shareholders to be held on Friday 27th November 2020, at 2:00pm (WST) at The Park Business Centre, 45 Ventnor Avenue, West Perth, WA, 6005.

A copy of the Notice of Meeting as released on Monday 26th October 2020 is available to view by accessing the Company’s website at:

<https://norwestenergy.com.au/>

The Board are aware of the current circumstances resulting from COVID-19 and with the WA Government placing Phase 4 measures in effect from 27th June 2020, the Company will conduct a physical meeting at the above venue with social distancing measures in place.

The Directors encourage shareholders to lodge a directed proxy form prior to the meeting. Your personalised Proxy Form is attached to this letter.

The Company will also provide a Teleconference facility for shareholders should you wish to listen via the teleconference facility rather than attend in person. Details of the teleconference can be obtained by contacting the Company Secretary anytime, up to two days prior to the meeting.

Yours faithfully,

Norwest Energy NL

Jo-Ann Long
Company Secretary

For further information please contact/follow Norwest Energy at:

Web: www.norwestenergy.com.au
Phone: +61 8 9227 3240
Email: info@norwestenergy.com.au



@Norwest_Energy