



25 October 2021

## Annual General Meeting Date

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**Grand Gulf Energy Ltd (ASX:GGE) (“Grand Gulf” or the “Company”)** advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on 10 December 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 28 October 2021.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on 28 October 2021.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information visit [www.grandgulfeenergy.com](http://www.grandgulfeenergy.com)