

14 October 2021

ASX Limited
Companies Announcement Office
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DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Challenger Exploration Limited (ASX:CEL) (“**Challenger** or the **Company**”) advises that the Annual General Meeting of the Company will be held on Friday 26 November 2021.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in October 2021.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Thursday, 21 October 2021 (“**Closing Date**”). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company’s registered office.

On behalf of the Board.

Scott Funston
Director and Company Secretary
Challenger Exploration Limited