



31 March 2023

DIRECTOR NOMINATIONS - AGM

Black Mountain Energy Ltd (ASX: BME) (Black Mountain Energy or the Company) advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday 30 May 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 6 April 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm AWST.

For more information, please contact:

Investors/Media

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This ASX announcement was approved and authorised for release by the Company Secretary.

About Black Mountain Energy

Black Mountain Energy Ltd (ASX: BME) is focused on sustainable development of oil and gas projects onshore Australia and the USA, led by a team of highly experienced upstream oil and gas professionals.

The Black Mountain Group is a major shareholder of BME, specialising in identifying and capturing high-growth opportunities in the global energy sector.