

ASX Announcement

1 October 2021

ASX: OEX

AIM: OEX

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Oilex Limited (**Oilex** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Friday, 26 November 2021. A Notice of Meeting for the AGM 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. In accordance with rule 6.2(e) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 8 October 2021. Any nominations must be received no later than 5.00pm (AWST) on 8 October 2021, at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully



Suzie Foreman
Company Secretary

For further information, please contact:

Investor Enquires
Oilex Ltd
Joe Salomon
Executive Chairman
Email: oilex@oilex.com.au
Tel: +61 8 9485 3200
Australia

AIM Broker
Novum Securities
Broker
Colin Rowbury
Email: crowbury@novumsecurities.com
Tel: +44 20 7399 9427
UK

AIM Nominated Adviser
Strand Hanson Limited
Nominated Adviser
Rory Murphy/Ritchie Balmer
Email: oilex@strandhanson.co.uk
Tel: +44 20 7409 3494
UK

Media Enquires (UK)
Vigo Consulting
Investor Relations
Patrick d'Ancona/Chris McMahon
Email: patrick.dancona@vigoconsulting.com
chris.mcmahon@vigoconsulting.com
Tel: +44 20 7390 0230 UK



+61 (8) 9485 3200



oilex@oilex.com.au

ABN 50 078 652 632