

ASX ANNOUNCEMENT

2021 Key Dates Calendar

Carnegie Clean Energy Limited advises the following indicative key dates for the remainder of 2021:

Last date for new Director nominations to be received	12 October 2021
Release of Notice of Annual General Meeting	22 October 2021
Annual General Meeting	23 November 2021

Approved for release by the Company's Board of Directors.



GRANT J. MOONEY
Company Secretary

11 October 2021