

ASX ANNOUNCEMENT

2023 Key Dates Calendar

Carnegie Clean Energy Limited advises the following indicative key dates for the remainder of 2023:

| Last date for new Director nominations to be received | 3 October 2023 |
|---|------------------|
| Release of Notice of Annual General Meeting | 14 October 2023 |
| Annual General Meeting | 14 November 2023 |

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

GRANT J. MOONEY

Company Secretary

26 September 2023