

Receipt of Section 249D Notice

Basin Energy Limited (**ASX:BSN**) (**'Basin'** or the **'Company'**) advises that on the 24th of December 2024, it received a notice under section 249D (**"Notice"**) of the Corporations Act 2001 (Cth) (**"Corporations Act"**) executed by a shareholder group (the **"Requisitioning Shareholders"**) consisting of the following holders;

- Mr Kale Pervan
- Revolver Holdings Pty Ltd (ACN 614 122 431) <Wild Bunch Holdings A/C>
- Sam Goulopoulos Pty Ltd (ACN 005 600 153) <S Goulopoulos F/Super A/C>
- Atlantis MG Pty Ltd (ACN 141 030 300) <MG Family A/C>
- Magedo Super Pty Ltd (ACN 624 107 526) <MG Family Super Fund A/C>
- PPO Luxury Pty Ltd (ACN 673 376 326) <PPO A/C>
- Peanut Capital Pty Ltd (ACN 620 456 957) <Pepper Fund A/C>
- Atlantis MP Pty Ltd (ACN 675 447 944) <MP Family A/C>

The Notice states that the Requisitioning Shareholders combined shareholding is equivalent to 5.09% of the current issued capital of the Company, and requests that a general meeting be held for the purpose of considering resolutions including the removal of Blake Steele, Andrew Moorhouse and Matthew O'Kane as directors of the Company, and the appointment of Scott Patrizi and George Ventouras as directors of the Company.

The directors are required to call a general meeting within 21 days and hold the meeting within 2 months of receipt of the Notice.

The Company will provide full details of the meeting once details have been finalised in compliance with the Corporations Act.

This announcement has been approved for release by the Board of Basin Energy.

Enquiries

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Company Overview

About Basin Energy

Basin Energy (ASX: **BSN**) is a green energy metals exploration and development company with an interest in three highly prospective projects positioned in the southeast corner and margins of the world-renowned Athabasca Basin in Canada and has recently entered an agreement to acquire a significant portfolio of Green Energy Metals exploration assets located in Scandinavia.

Directors & Management

Pete Moorhouse	Managing Director
Blake Steele	Non-executive Chairman
Cory Belyk	Non-executive Director
Matthew O’Kane	Non-executive Director
Ben Donovan	Company Secretary
Odile Maufrais	Exploration Manager

Basin Energy

ACN 655 515 110

Shares on Issue

104,349,620

ASX Code

BSN

Investment Highlights

