

20 December 2021



Global Petroleum Limited
("Global" or "the Company")

Notice of Annual General Meeting

Global Petroleum Limited (AIM: GBP) is pleased to announce that notice is hereby given that the Annual General Meeting of Shareholders of Global Petroleum Limited will be held at 11.30am (AEDT) on Monday 31 January 2022.

In line with Victoria State Government regulations and ASIC recommendations during the COVID-19 pandemic, the Company will hold the AGM by way of live webinar. There will be no physical meeting and Shareholders will not be able to attend the AGM in person.

Following recent modifications brought to the Australian Corporations Act 2001 under the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, no hard copy of the Notice of Meeting and Explanatory Statement will be circulated. The Notice of Meeting has been given to those entitled to receive by use of one or more technologies. The Notice of Meeting is also available on the London Stock Exchange AIM Market Announcements platform and on the Company's website at [https://www.globalpetroleum.com.au /investors/announcements](https://www.globalpetroleum.com.au/investors/announcements).

The Explanatory Memorandum included with the Notice of Meeting provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the included Proxy Form form part of the Notice.

For further information please visit: www.globalpetroleum.com.au or contact:

Global Petroleum Limited Peter Hill, Managing Director & CEO Andrew Draffin, Company Secretary	+44 (0) 20 3875 9255
Panmure Gordon (UK) Limited (Nominated Adviser & Joint Broker) Hugh Rich / Nick Lovering / Ailsa MacMaster Nominated Adviser: John Prior	+44 (0) 20 7886 2500
ETX Capital (Joint Broker) Thomas Smith	+44 (0) 20 7392 1568
Tavistock (Financial PR & IR) Simon Hudson / Nick Elwes	+44 (0) 20 7920 3150

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