



RNS Number : 6219G
Mosman Oil and Gas Limited
26 November 2020

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**Mosman Oil and Gas Limited
("Mosman" or the "Company")**

Notice of Annual General Meeting

Mosman Oil and Gas Limited (AIM: MSMN) the oil exploration, development, and production company, confirms that the Notice of Annual General Meeting has been sent to shareholders today.

The Annual General Meeting will be held at 10.30am (AEDT) on 22 December 2020 at Suite 305, Level 3, 35 Lime Street, Sydney NSW 2000 Australia.

The Notice of Meeting details the seven Resolutions, including the Issue of Shares and Warrants to Directors in lieu of Directors' Fees, to conserve cash within the business, as previously announced.

Mosman's priority is the health and wellbeing of its team and shareholders and as a result of the current measures, shareholders will not be able to attend the AGM but are strongly encouraged to submit their votes by proxy as soon as possible.

The Explanatory Memorandum and Proxy Forms are available on the Company's website: www.mosmanoilandgas.com.

Enquiries:

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Updates on the Company's activities are regularly posted on its website:
www.mosmanoilandgas.com

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Notice of Annual General Meeting
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