



A.C.N. 004 247 214

Lakes Oil N.L.

ASX

**Announcement and
Media Release
22 March 2021**

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**Lakes Oil N.L.
ASX Announcement**

Annual General Meeting - Venue

Lakes Oil N.L. (**ASX: LKO**) (**Lakes Oil** or the **Company**) refers to the Notice of Meeting dated 19 February 2021 (**Notice of Meeting**) in respect of Company's Annual General Meeting (**AGM**) to be held on Tuesday, 23 March 2021.

As a result of the expiration of the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020 on 21 March 2021, from 22 March 2021, companies are required to revert to the pre-COVID-19 position under the Corporations Act 2010 (Cth), which will require general meetings to be held at a physical location.

Accordingly, in addition to the webinar, the directors have determined to conduct the AGM at following address:

C/o Leydin Freyer Corp Pty Ltd
Level 4, 96-100 Albert Road,
South Melbourne
VIC 3205

All other details regarding the AGM, including the date, time and agenda items, remain unchanged. Shareholders who have registered or wish to join the meeting virtually can still do so by following the link :

https://us02web.zoom.us/webinar/register/WN_DTDDDeHtGS5-vSouOIFe2Jw

Due to COVID-19 capacity restrictions the Directors strongly encourage shareholders wishing to attend the meeting to do so via the webinar as a limited in person capacity will be available.

This announcement is authorised for release to the market by the Board of Directors of Lakes Oil NL.

For further information please contact:

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