

UPDATE ON AGM ARRANGEMENTS

Due to the Victorian Governments restatement of Stage 3 'stay at home' restrictions announced yesterday, Red Sky Energy Limited ASX: ROG (Company) will be unable to permit attendees at its Annual General Meeting (AGM) scheduled for 11.00am tomorrow.

Proxy voting closed at 11.00am yesterday. The Company is pleased that a considerable number of shareholders followed its recommendation to complete proxy voting ahead of the AGM. Proxy votes from 15.80% of the Company have been received (including 13.80% of the Top 20 holders), and all resolutions are supported by votes in excess of 96.00% (inclusive of open proxies allocated to the Chair which will be voted in favour).

The health and safety of the Company's members, personnel and other stakeholders is the Company's highest priority. That said, the Company values shareholder participation. Accordingly, while the Company will not hold an "in person" meeting:

- Shareholders can dial-in and listen to the meeting on the following number:

Dial in Number: 02 4022 9124
Access Code: 908652

- Shareholders are invited to submit questions to Ms Pauline Moffatt via email pmoffatt@northernstargroup.com.au ahead of the AGM which the Company will endeavour to answer within the meeting where relevant to the business of the AGM.
- Shareholders who have not cast their proxy vote and intended to vote in person at the AGM are invited to contact Ms Pauline Moffatt via email pmoffatt@northernstargroup.com.au to make arrangement to have their votes cast via poll during the AGM.

This announcement has been authorised by the Board.

For further information, please contact:

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Company Secretary
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