

ASX ANNOUNCEMENT

26 SEPTEMBER 2025

CLOSING DATE FOR DIRECTOR NOMINATIONS

IPB Petroleum Limited (ASX:IPB) (the 'Company') advises in accordance with ASX Listing Rule 14.3 and clause 20.6 of the Company's Constitution, that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Company's 2025 Annual General Meeting is 5:00pm Friday, 3 October 2025.

Nominations may be delivered to the Company's registered office or emailed directly to the Company Secretary at jessica@chiefsec.com.au.

The Company will announce further details regarding the Annual General Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Company Announcement Platform and the Company's website.

About IPB Petroleum:

IPB Petroleum Limited is an Australian oil and gas exploration company listed on the Australian Securities Exchange (ASX: IPB). The company is focused on exploring and developing oil and gas resources and aims to create shareholder value through the discovery, acquisition, and development of such assets.

This announcement has been authorised for release by the IPB Board.

Jessica Ridley

Company Secretary

For further information please visit our website at www.ipbpet.com.au or contact Jessica Ridley on +61 8 6319 1900 admin@ipbpet.com.au