



7 November 2017

ASX / MEDIA RELEASE

Correction - Day/Date of 2017 Annual General Meeting

Bounty Oil & Gas NL (**Bounty**) advises a correction to the announcement to ASX on 6 November 2017 which referred to the day of Bounty's 2017 Annual General Meeting (**AGM**).

The announcement incorrectly stated the day of the AGM as Friday, 29 November 2017.

The correct day for the **AGM** is **Wednesday, 29 November 2017**.

The **AGM** will be held at Amora Hotel Jamison Sydney, 11 Jamison Street, Sydney NSW 2000, commencing at 11.00 a.m.

For inquiries contact Sachin Saraf, Company Secretary on 02 9299 7200.