



ASX ANNOUNCEMENT (ASX: MPO)

25 March 2020

Requisition of general meeting by Keybridge Capital Limited to remove a Director

Molopo Energy Limited (**Molopo** or **Company**) announces that it has received:

- (a) a notice of intention from shareholder Keybridge Capital Limited (**Keybridge**) to move a resolution at a meeting of shareholders of the Company to remove William Matthew Johnson as a Director of the Company pursuant to section 203D of the Corporations Act; and
- (b) a requisition from Keybridge pursuant to section 249D of the Corporations Act as a member with at least 5% of votes that may be cast at a general meeting, that the Directors of the Company call and hold a meeting of the Company to put a resolution to remove William Matthew Johnson as a Director of the Company pursuant to section 203D of the Corporations Act.

The resolution, if passed, would result in the removal of William Matthew Johnson as a director of Molopo. Under section 249D of the Corporations Act, the Directors must call the meeting within 21 days after the request is given to the company, and the meeting is to be held not later than 2 months after the notice of request has been received.

The Board will communicate further with shareholders regarding the requisitioned general meeting.

This announcement was approved by Roger Corbett, Chairman of the Company.

Andrew Metcalfe
Company Secretary

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