

6 June 2019

NOTICE OF ANNUAL GENERAL MEETING

Zeta Petroleum PLC (ASX: ZTA) has now despatched the Notice of Annual General Meeting to all shareholders and CDI holders.

The Annual General Meeting will be held at 3.00pm (WST) on 28 June 2019 at Level 14, 225 St Georges Terrace Perth Western Australia 6000.

The Notice of Annual General Meeting and the Annual Report can be located on the Zeta Petroleum PLC website at www.zetapetroleum.com.

*****ENDS*****

For further information, shareholders and media please contact:

Simon Trevisan
Non-Executive Director

Sean Meakin
Company Secretary