

9 October 2023

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

**RE: CLOSING DATE FOR NOMINATION OF ELECTION OF
DIRECTORS**

Icon Energy Limited (**ASX: ICN**) (**the Company**) wishes to advise in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting will be held on Wednesday, 29 November 2023.

In accordance with the Company's Constitution, the closing date for receipt of nominations for the election of Directors is Tuesday, 17 October 2023. Any such nominations will be included as an item of business at the AGM to be held on Wednesday, 29 November 2023

Any nominations must be received by no later than Tuesday, 17 October 2023 at the Company's business address at:

"Lakeside 2 Bermuda Point"
1301/1 Lake Orr Drive,
Varsity Lakes QLD 4227

In accordance with *ASX Corporate Governance Principles and Recommendations* the Company will be conducting verification checks on all candidates.

Yours Faithfully



Raymond James
Chairman
Icon Energy Limited

Icon Energy Limited
ABN 61 058 454 569

P 0407 200 200

PO Box 513
Varsity Lakes
QLD 4227
Australia

contact@iconenergy.com

www.iconenergy.com

