



23 October 2009

The Manager  
Announcements  
Company Announcements Office  
ASX Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam

**Date of Annual General Meeting**

The Annual General Meeting of Desert Energy Limited will be held at the offices of the company, 271 Great Eastern Highway, Belmont on Monday 30 November 2009 commencing at 2.30 pm.

Yours faithfully

Peter Rutledge  
Company Secretary