

26 October 2022

## ADDENDUM TO NOTICE OF MEETING

Errawarra Resources Ltd (ASX:**ERW**) (**Errawarra** or the **Company**) encloses an addendum to the Notice of Annual General Meeting (**AGM**)(**Addendum**) released on 12 October 2022 (**Notice**). The key matters effected by the Addendum are the inclusion of Resolutions 11 to 14 (**Additional Resolutions**) and Sections 10 and 11 of the Explanatory Statement on the terms set out in this Addendum, along with amending Schedule 1 of the original Notice as a result of the Additional Resolutions

The Company advises there has been no change to the date, time, or venue of the AGM, which will still be held at 10:00am (WST) on Tuesday, 29 November 2022 at Ground Floor, 197 St Georges Terrace, Perth in Western Australia, and votes that have already been cast remain valid. Shareholders who wish to alter their vote that has already been cast can do so online at <https://investor.automic.com.au/#/loginsah>.

For your proxy appointment to be effective, it must be received by 10:00am (AWST) on Sunday, 27 November 2022.

-ENDS-

This ASX announcement has been authorised for release by the Board of Director.

For further information, please contact:

Mindy Ku  
Company Secretary  
Errawarra Resources Ltd  
E: [info@errawarra.com](mailto:info@errawarra.com)  
T: +61 8 9322 3383

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# ERRAWRARA RESOURCES LTD

ACN 155 472 834

## ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

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Errawarra Resources Ltd (ACN 155 472 834) (**Company**) hereby gives notice to Shareholders that, in relation to the Notice of Annual General Meeting dated 12 October 2022 (**Notice**) in respect of the Company's annual general meeting of members to be held at 10:00am (WST) on Tuesday, 29 November 2022 at Ground Floor, 197 St Georges Terrace, Perth WA 6000 (**Meeting**), the Directors have resolved to include Resolutions 11 to 14 (**Additional Resolutions**) and Sections 10 and 11 of the Explanatory Statement on the terms set out in this Addendum, along with amending Schedule 1 of the original Notice as a result of the Additional Resolutions.

Defined terms in the Notice have the same meaning in this Addendum. In the event of any inconsistency the definitions used in this Addendum will prevail.

This Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the amendments set out below, all Resolutions and the Explanatory Statement in the original Notice remain unchanged.

### Replacement Proxy Form

Annexed to this Addendum to the Notice is a replacement Proxy Form (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

- (a) If you have already completed and returned the Proxy Form annexed with the Notice (**Original Proxy Form**) and you wish to change your original vote for the Resolutions 1 to 10 or cast votes for the Additional Resolutions, **you must complete and return the Replacement Proxy Form**.
- (b) If you have already completed and returned the Original Proxy Form and **you do not wish to change your original vote for Resolutions 1 to 10 or vote on the Additional Resolutions, you do not need to take any action** as the earlier submitted Original Proxy Form will be accepted by the Company for Resolutions 1 to 10 unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, **you will not have cast a vote on the Additional Resolutions**.
- (c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, **please complete and return the Replacement Proxy Form**.

### Enquiries

Shareholders are requested to contact the Company Secretary on +61 8 9322 3383 if they have any queries in respect of the matters set out in these documents.

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## SUPPLEMENTARY BUSINESS OF THE MEETING

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### The agenda of the Notice is amended by including the following Resolutions:

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#### 1. RESOLUTION 11 – RATIFICATION OF PRIOR ISSUE OF OPTIONS TO NEWEXCO EXPLORATION PTY LTD

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 250,000 Options to Newexco Exploration Pty Ltd on the terms and conditions set out in the Explanatory Statement.”*

A voting exclusion statement applies to this Resolution. Please see below.

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#### 2. RESOLUTION 12 – RATIFICATION OF PRIOR ISSUE OF OPTIONS TO MR HUGH PILGRAM

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 250,000 Options to Mr Hugh Pilgram on the terms and conditions set out in the Explanatory Statement.”*

A voting exclusion statement applies to this Resolution. Please see below.

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#### 3. RESOLUTION 13 – RATIFICATION OF PRIOR ISSUE OF OPTIONS TO DR JAYSON MEYERS

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 250,000 Options to Dr Jayson Meyers on the terms and conditions set out in the Explanatory Statement.”*

A voting exclusion statement applies to this Resolution. Please see below.

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#### 4. RESOLUTION 14 – ISSUE OF OPTIONS TO BENNELONG RESOURCES CAPITAL PTY LTD

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 500,000 Options to Bennelong Resources Capital Pty Ltd (or their nominee) on the terms and conditions set out in the Explanatory Statement.”*

A voting exclusion statement and voting prohibition statement applies to this Resolution. Please see below.

## Voting Exclusion Statement

<b>Resolution 11 – Ratification of prior issue of Options to Newexco Pty Ltd</b>	A person who participated in the issue or is a counterparty to the agreement being approved (namely Newexco Pty Ltd) or an associate of that person or those persons.
<b>Resolution 12 – Ratification of prior issue of Options to Mr Hugh Pilgrim</b>	A person who participated in the issue or is a counterparty to the agreement being approved (namely Mr Hugh Pilgrim) or an associate of that person or those persons.
<b>Resolution 13 – Ratification of prior issue of Options to Resource Potentials Pty Ltd</b>	A person who participated in the issue or is a counterparty to the agreement being approved (namely Resource Potentials Pty Ltd) or an associate of that person or those persons.
<b>Resolution 14 – Issue of Options to Bennelong Resources Capital Pty Ltd</b>	Bennelong Resources Pty Ltd (or their nominee) and any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company) or an associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with the directions given to the proxy or attorney to vote on the Resolution in that way; or
- (b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
  - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

## Voting Prohibition Statement

<b>Resolution 14 – Issue of Options to Bennelong Resources Capital Pty Ltd</b>	<p>A person appointed as a proxy must not vote, on the basis of that appointment, on this Resolution if:</p> <ul style="list-style-type: none"><li>(a) the proxy is either:<ul style="list-style-type: none"><li>(i) a member of the Key Management Personnel; or</li><li>(ii) a Closely Related Party of such a member; and</li></ul></li><li>(b) the appointment does not specify the way the proxy is to vote on this Resolution.</li></ul> <p>However, the above prohibition does not apply if:</p> <ul style="list-style-type: none"><li>(a) the proxy is the Chair; and</li><li>(a) the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.</li></ul>
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## SUPPLEMENTARY EXPLANATORY STATEMENT

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**The Explanatory Statement is supplemented by including the following Sections:**

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### 10. RESOLUTIONS 11 – 13 – RATIFICATION OF OPTIONS

#### 10.1 General

On 25 October 2022, the Company issued 250,000 Options to each of the following parties in consideration for services provided to the Company:

- (a) Newexco Pty Ltd for the provision of technical advisory services to the Company (the subject of Resolution 11);
- (b) Mr Hugh Pilgrim for the provision of consulting, marketing and promotional services to the Company (the subject of Resolution 12); and
- (c) Dr Jayson Meyers for the provision of technical advisory services to the Company (the subject of Resolution 13),

(together, the **Service Options**).

As summarised in Section 5.1 of the Explanatory Statement, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that 12 month period.

The Company's ability to utilise the additional 10% capacity provided for in Listing Rule 7.1A for issues of equity securities following this Meeting remains conditional on Resolution 5 being passed at this Meeting.

The issue of the Service Options does not fit within any of the exceptions set out in Listing Rule 7.2 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 15% limit in Listing Rule 7.1, reducing the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 for the 12 month period following the date of issue of the Service Options.

Listing Rule 7.4 allows the shareholders of a listed company to approve an issue of equity securities after it has been made or agreed to be made. If they do, the issue is taken to have been approved under Listing Rule 7.1 and so does not reduce the company's capacity to issue further equity securities without shareholder approval under that rule.

The Company wishes to retain as much flexibility as possible to issue additional equity securities in the future without having to obtain Shareholder approval for such issues under Listing Rule 7.1. Accordingly, the Company is seeking Shareholder ratification pursuant to Listing Rule 7.4 for the issue of the Service Options.

Resolutions 11 – 13 seeks Shareholder ratification pursuant to Listing Rule 7.4 for the issue of the Service Options.

#### 10.2 Technical information required by Listing Rule 14.1A

If Resolutions 11 – 13 are passed, the Service Options will be excluded in calculating the Company's combined 25% limit in Listing Rules 7.1 and 7.1A, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12 month period following the date of issue of the Service Options.

If Resolutions 11 – 13 are not passed, the Service Options will be included in calculating the Company's combined 25% limit in Listing Rules 7.1 and 7.1A, effectively decreasing the number of equity securities that the Company can issue without Shareholder approval over the 12 month period following the date of issue of the Service Options.

It is noted that the Company's ability to utilise the additional 10% capacity provided for in Listing Rule 7.1A for issues of equity securities following this Meeting remains conditional on Resolution 5 being passed at this Meeting.

### 10.3 Technical information required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to Resolutions 11 – 13:

- (a) the Service Options were issued to the following parties:
  - (i) Newexco Pty Ltd for the provision of technical advisory services to the Company (the subject of Resolution 11);
  - (ii) Mr Hugh Pilgrim for the provision of consulting, marketing and promotional services to the Company (the subject of Resolution 12); and
  - (iii) Dr Jayson Meyers for the provision of technical advisory services to the Company (the subject of Resolution 13),
- (b) in accordance with paragraph 7.4 of ASX Guidance Note 21, the Company confirms that none of the recipients were:
  - (i) related parties of the Company, members of the Company's Key Management Personnel, substantial holders of the Company, advisers of the Company or an associate of any of these parties; and
  - (ii) issued more than 1% of the issued capital of the Company;
- (c) 750,000 Service Options were issued (250,000 Service Options to each recipient) and the Service Options were issued on the terms and conditions set out in Schedule 1;
- (d) the Service Options were issued on 25 October 2022;
- (e) the Service Options were issued at a nil issue price, in consideration for various services provided to the Company. The Company has not and will not receive any other consideration for the issue of the Service Options (other than in respect of funds received on exercise of the Service Options);
- (f) the purpose of the issue of the Service Options was to remunerate the recipients for providing their services to the Company; and
- (g) the Service Options are being issued alongside the relevant provider's arrangements with the Company.

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## 11. RESOLUTION 14 – ISSUE OF OPTIONS TO BENNELONG RESOURCES PTY LTD

### 11.1 General

The Company has agreed, subject to obtaining Shareholder approval, to issue 500,000 Options to Bennelong Resources Capital Pty Ltd (**Bennelong**) (or their nominee) on the terms and conditions set out below (**Bennelong Options**).

The Company has engaged Bennelong through a consultancy services agreement which contains the following material terms:

- (a) **Term:** initial term of six months (this expired on 20 June 2022) which is automatically extended thereafter until either party terminates by giving at least one month's written notice to the other party.
- (b) **Fee:** \$5,000 per month.

Resolution 14 seeks Shareholder approval for the issue of the Bennelong Options to Bennelong (or their nominee).

## 11.2 Chapter 2E of the Corporations Act

A summary of Chapter 2E of the Corporations Act is set out in Section 8.2 of the Explanatory Statement.

The issue of Bennelong Options to Bennelong (or their nominee) constitutes giving a financial benefit and Bennelong is a related party of the Company by virtue of:

- (a) holding over 10% of the issued capital in the Company; and
- (b) being an associated of the Company's Executive Director, Mr Thomas Reddicliffe.

The Directors (other than Mr Reddicliffe who has a material personal interest in the Resolution) consider that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of the grant of Bennelong Options because the agreement to issue the Bennelong Options was negotiated on an arm's length basis and on the same terms as those Options previously issued to other service providers to the Company (refer to Resolutions 11 – 13 above for further details).

## 11.3 Listing Rule 10.11

Listing Rule 10.11 provides that unless one of the exceptions in Listing Rule 10.12 applies, a listed company must not issue or agree to issue equity securities to:

- 10.11.1 a related party;
- 10.11.2 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (30%+) holder in the company;
- 10.11.3 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (10%+) holder in the company and who has nominated a director to the board of the company pursuant to a relevant agreement which gives them a right or expectation to do so;
- 10.11.4 an associate of a person referred to in Listing Rules 10.11.1 to 10.11.3; or
- 10.11.5 a person whose relationship with the company or a person referred to in Listing Rules 10.11.1 to 10.11.4 is such that, in ASX's opinion, the issue or agreement should be approved by its shareholders,

unless it obtains the approval of its shareholders.

The issue of Bennelong Options falls within Listing Rule 10.11.1 and does not fall within any of the exceptions in Listing Rule 10.12. It therefore requires the approval of Shareholders under Listing Rule 10.11.

Resolution 14 seeks the required Shareholder approval for the issue of the Bennelong Options under and for the purposes of Listing Rule 10.11.

## 11.4 Technical information required by Listing Rule 14.1A

If Resolution 14 is passed, the Company will be able to proceed with the issue of the Bennelong Options to Bennelong within one month after the date of the Meeting (or such later date as permitted by any ASX waiver or modification of the Listing Rules). As approval pursuant to Listing Rule 7.1 is not required for the issue of the Options (because approval is being obtained under Listing Rule 10.11), the issue of the Options will not use up any of the Company's 15% annual placement capacity.

If Resolution 14 is not passed, the Company will not be able to proceed with the issue of the Bennelong Options and will need to seek alternate methods to remunerate Bennelong, which may include by making a cash payment.

## 11.5 Technical Information required by Listing Rule 10.13

Pursuant to and in accordance with Listing Rule 10.13, the following information is provided in relation to Resolution 14:

- (a) the Bennelong Options will be issued to Bennelong (or their nominee), who falls within the category set out in Listing Rule 10.11.3 and 10.11.4 as Bennelong is a related party of the Company by virtue of:
  - (i) holding over 10% of the issued capital in the Company; and
  - (ii) being an associated of the Company's Executive Director, Mr Thomas Reddicliffe;
- (b) the maximum number of Bennelong Options to be issued is 500,000;
- (c) the terms and conditions of the Bennelong Options are set out in Schedule 1;
- (d) the Bennelong Options will be issued no later than 1 month after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules) and it is intended that issue of the Bennelong Options will occur on the same date;
- (e) the issue price of the Bennelong Options will be nil. The Company will not receive any other consideration in respect of the issue of the Bennelong Options (other than in respect of funds received on exercise of the Bennelong Options);
- (f) the purpose of the issue of the Bennelong Options is to remunerate Bennelong for consultancy services provided to the Company;
- (g) the Bennelong Options are being issued alongside Bennelong's consultancy agreement with the Company. The material terms of which are summarised in Section 11.1 above; and
- (h) a voting exclusion statement is included in Resolution 14 of this Addendum.

**Schedule 1 is amended by deleting Schedule 1 and replacing it with the following Schedule:**

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## **SCHEDULE 1 – TERMS AND CONDITIONS OF OPTIONS**

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The terms and conditions of the Options the subject of Resolutions 4 and 6 to 9 are as follows:

(a) **Entitlement**

Each Option entitles the holder to subscribe for one Share upon exercise of the Option.

(b) **Exercise Price**

Subject to paragraph (j), the amount payable upon exercise of each Option will be \$0.25 (**Exercise Price**).

(c) **Expiry Dates**

Each Option will expire at 5:00pm (WST) on:

- (i) for the Options the subject of Resolution 4 – 29 June 2025;
- (ii) for the Options the subject of Resolutions 6 to 9 – 25 September 2025; and
- (iii) for the Options the subject of Resolutions 11 to 14 – 30 November 2025,

(together, the **Expiry Dates**). An Option not exercised before the Expiry Dates will automatically lapse on the Expiry Dates.

(d) **Vesting Conditions – Battershill Options**

The Battershill Options are exercisable as follows:

- (i) 500,000 Battershill Options exercisable at any time on or prior to the Expiry Date;
- (ii) 500,000 Battershill Options exercisable at any time on or prior to the Expiry Date subject to the holder serving 12 months of continuous service with the Company from Mr Battershill's commencement as a Director; and
- (iii) 500,000 Battershill Options exercisable at any time on or prior to the Expiry Date subject to the holder serving 24 months of continuous service with the Company from Mr Battershill's commencement as a Director,

(together, the **Battershill Vesting Conditions**). The Options subject to Resolutions 6 to 9 and 11 to 15 are not subject to vesting conditions.

(e) **Exercise Period**

The Options are exercisable as follows:

- (i) once the Battershill Vesting Conditions (if applicable) have been satisfied, the Battershill Options will vest and will be exercisable at any time on or prior to the Expiry Date; and
- (ii) The Options subject to Resolutions 6 to 9 and 11 to 15 are exercisable at any time on or prior to the Expiry Dates,

(together, the **Exercise Period**).

(f) **Notice of Exercise**

The Options may be exercised during the Exercise Period by notice in writing to the Company in the manner specified on the Option certificate (**Notice of Exercise**) and payment of the Exercise Price for each Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

(g) **Exercise Date**

A Notice of Exercise is only effective on and from the later of the date of receipt of the Notice of Exercise and the date of receipt of the payment of the Exercise Price for each Option being exercised in cleared funds (**Exercise Date**).

(h) **Timing of issue of Shares on exercise**

Within five Business Days after the Exercise Date, the Company will:

- (i) issue the number of Shares required under these terms and conditions in respect of the number of Options specified in the Notice of Exercise and for which cleared funds have been received by the Company;
- (ii) if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and
- (iii) if admitted to the official list of ASX at the time, apply for official quotation on ASX of Shares issued pursuant to the exercise of the Options.

If a notice delivered under (h) (ii) for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.

(i) **Shares issued on exercise**

Shares issued on exercise of the Options rank equally with the then issued shares of the Company.

(j) **Reconstruction of capital**

If at any time the issued capital of the Company is reconstructed, all rights of an Optionholder are to be changed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction.

(k) **Participation in new issues**

There are no participation rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options without exercising the Options.

(l) **Change in exercise price**

An Option does not confer the right to a change in Exercise Price or a change in the number of underlying securities over which the Option can be exercised.

(m) **Transferability**

The Options are transferable subject to any restriction or escrow arrangements imposed by ASX or under applicable Australian securities laws.

If you are attending the meeting in person, please bring this with you for Securityholder registration.

Holder Number:

Your proxy voting instruction must be received by **10:00am (AWST) on Sunday, 27 November**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

## SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

### STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

### DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.**

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

### Lodging your Proxy Voting Form:

#### Online:

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/login>

or scan the QR code below using your smartphone

**Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.**



#### BY MAIL:

Automic  
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#### IN PERSON:

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