

THIS LETTER TO SHAREHOLDERS DOES NOT RELATE TO THE NOTICE OF GENERAL MEETING TO BE HELD ON 15 JUNE 2023, AS CONTAINED IN THIS MAIL PACK

10 May 2023

Dear Shareholder,

WITHDRAWAL OF RESOLUTIONS 2 TO 7 OF GENERAL MEETING TO BE HELD ON 2 JUNE 2023

I refer to the ASX announcement dated 24 April 2023 concerning a withdrawal of certain resolutions to be put to the General Meeting of shareholders to be held on 2 June 2023. As outlined in that announcement, the purpose of this letter is to confirm that Resolutions 2 to 7 have been withdrawn and will not be put to that meeting.

The remaining Resolution 1 is unaffected and will be put. This notice also does not impact any meeting of shareholders other than the one to be held on 2 June 2023.

Yours sincerely



Stefan Ross
Company Secretary