

29 June 2020

Dear Shareholder

**Range International Limited (ASX:RAN)  
2020 Annual General Meeting**

Notice is given that the Annual General Meeting (**Meeting**) of Range International Limited (**Company**) will be held on:

Date: Thursday, 30 July 2020

Time: 10.00am AEST

Location: Virtual meeting, held online at <https://agmlive.link/RAN20>

Given the significant health concerns attributed to the COVID-19 pandemic, in addition to guidelines and restrictions issued by Australian state and federal governments, the Company considers that it is appropriate to hold the AGM as a virtual meeting, in a manner that is consistent with the temporary modifications to the Corporations Act 2001 (Cth) introduced by the Commonwealth Treasurer.

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company will not be dispatching physical copies of the Notice of Meeting. Instead, a copy of the Notice of Meeting can be viewed and downloaded online at the following link: [www.rangeinternational.com](http://www.rangeinternational.com)

Given the uncertainty surrounding the COVID-19 pandemic, by the time this Notice is received by Shareholders, circumstances may have changed but this Notice is given based on circumstances as at 26 June 2019. Accordingly, should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company's website at [www.rangeinternational.com](http://www.rangeinternational.com). Shareholders are urged to monitor the ASX announcements platform and the Company's website.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by shareholders who have indicated that they intend to vote at the Meeting in accordance with the instructions set out below.

**Venue – Virtual Meeting**

The Annual General Meeting of the Shareholders to which this Notice of Meeting relates will be held at 10.00am (AEST) on Thursday, 30 July 2020 as a virtual meeting.

Shareholders will not be able to attend the AGM at a physical venue. Shareholders will be able to participate in the Meeting:

- by joining the online meeting in real time at <https://agmlive.link/RAN20>;
- by asking questions of the Directors or our external auditor before the Meeting using the Question Form enclosed with the notice of meeting, by asking questions through the online platform during the Meeting, or by lodging questions online at <https://www.linkmarketservices.com.au>; or

- by voting on the resolutions to be considered at the Meeting either by lodging the enclosed Voting Form before the Meeting or by direct voting during the online meeting, or by a combination of these steps.

**Voting virtually on the day of the AGM**

The Annual General Meeting of the Shareholders to which this Notice of Meeting relates will be held at 10.00am (AEST) on Thursday, 30 July 2020 as a virtual meeting. Shareholders may join the online meeting at <https://agmlive.link/RAN20>.

Using the online platform. We recommend logging in to the online platform at least 15 minutes prior to the scheduled start time for the Meeting using the instructions below:

- Enter <https://agmlive.link/RAN20> into a web browser on your computer or online device;
- Securityholders will need their SRN or HIN (printed at the top of the Voting Form); and
- Proxyholders will need their proxy code which Link Market Services will provide via email no later than 48 hours prior to the Meeting.

Online voting will be open between the commencement of the Meeting at 10.00am AEST on 30 July 2020 and the time at which the Chair announces voting closure.

More information about online participation in the Meetings is available in the Online Platform Guide at

[http://investors.rangeinternational.com/FormBuilder/\\_Resource/\\_module/987FT6QMH06yiQthfG7Nlg/file/RAN\\_AGM-Online-Guide\\_July20.pdf](http://investors.rangeinternational.com/FormBuilder/_Resource/_module/987FT6QMH06yiQthfG7Nlg/file/RAN_AGM-Online-Guide_July20.pdf). The Online Meeting Guide includes details of how to ensure your browser is compatible with the online platform, and a step-by-step guide to logging in, navigating the site and asking questions and voting at the meeting.

**Voting by proxy**

Shareholders are strongly encouraged to lodge their completed proxy forms in accordance with the instructions in the Notice of Meeting and on their personalised proxy form (**enclosed**). Proxy forms are to be lodged with the Company's share registry by 10.00am (AEST) Tuesday, 28 July 2020 online or by post.

The business of the AGM is important to all Shareholders and therefore it is important that Shareholders vote.

Yours faithfully



Dean Jagger  
Company Secretary