

24th November 2020

Australian Securities Exchange Announcement

Leaf Resources Limited EGM venue update

The General Meeting of Leaf Resources Limited (ASX:LER) is to be held at 1:00pm (Brisbane time AEST) on 27th November 2020 at the following venue – The Oxley Room, Level 1, BTP Westlink Green, 2 Westlink Court, Darra, 4076 Queensland.

The Notice of Meeting is available on the ASX's website, under the Company's ticker code LER as well as on the Company's website. All resolutions for the Meeting will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the Meeting.

Due to the ongoing COVID-19 procedures and venue restrictions, the Company strongly encourages you to vote via proxy for the purposes of the Meeting, rather than attending in person.

LER is encouraging you to lodge your proxy votes online. To do that, you can login to www.linkmarketservices.com.au using the holding details (SRN or HIN) which will be on your personalised Proxy Form sent to you via email or mail. Once logged in, select Voting and follow the prompts to lodge your vote.

Proxy instructions must be received no later than 48 hours before the commencement of the Meeting.

Registration for the meeting will open at 12.45 pm, 27th November.

ENDS

About Leaf Resources Ltd (ASX: LER)

Leaf Resources is one of the world's leading companies in converting plant biomass into industrial sugars. Our proprietary process for converting biomass-to-functional industrial sugars enable a myriad of downstream technologies for the production of renewable chemicals that will substitute petrochemicals used in manufacturing today. With our project development and continued technical innovation we are building a robust global business centered on renewable carbon containing products to deliver environmental and economic benefits to our shareholders and our planet. More on www.leafresources.com.au

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