



Murray Cod Australia Ltd

ASX:MCA

13 October 2021

Dear Shareholder,

Murray Cod Australia Limited (**the Company**) is convening its Annual General Meeting of shareholders to be held on Friday 19 November 2021 at 2pm AEDT (**Meeting**) at Griffith Ex Services Club, Jondaryan Avenue, Griffith NSW 2680.

Please note that COVID-19 related precautionary measures may be imposed on attendance, including limiting or refusing entry to the Meeting.

In accordance with Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**) unless a shareholder has requested a hard copy (after the date of this letter) by 29 October 2021. Instead, a copy of the NOM can be viewed and downloaded online at the following link:

<https://aquna.com/investors/>

Should you wish to receive a hard copy of the NOM, please contact the Company Secretary on companysecretary@aquna.com or by telephone on (02) 6962 5470.

A copy of your Proxy Form is enclosed for convenience. Proxy votes may be lodged by no later than 48 hours before the Meeting by any of the below methods:

- (i) in person or post to Level 1, 153 Yambil Street, Griffith, NSW 2680; or
- (ii) by post to PO Box 763, Griffith NSW 2680; or
- (iii) by scan and email to companysecretary@aquna.com.

Yours Sincerely

Wendy Dillon
Company Secretary
Murray Cod Australia
+61 269 625 470