

---

**Requisition for meeting to move a resolution to appoint a non-executive director  
NAMOI COTTON LIMITED (ASX: NAM)**

Namoi Cotton Ltd (“Namoi Cotton” or the “Company”) announces that it has received a notice from shareholder Samuel Terry Asset Management Pty Ltd as trustee for Samuel Terry Absolute Return Fund (STAM) in pursuant to section 249D of the Corporations Act that the Directors of the Company call and hold a general meeting to consider a resolution for the appointment of a director of the Company (“Notice”).

Pursuant to the Notice, STAM proposes an ordinary resolution that Mr James Davies be appointed as a director of Namoi Cotton Limited with immediate effect. Mr James Davies has consented to act as director of the Company.

Copy of the Notice is attached to this announcement.

Under section 249D of the Corporations Act, the Directors must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the Company, and the meeting is to be held not later than 2 months after the notice of request has been received.

The Company has also received a request from STAM In accordance with sections 173(3A) and 672DA(8) of the Corporations Act for a copy of the register of members and relevant interests of the Company (“Request”).

The Company will consider the Notice and Request and comply with its obligations under the Corporations Act. Shareholders will be provided with updates as required. The general meeting is to be held no later than 5<sup>th</sup> October 2022.

This announcement was approved by the Board of Namoi Cotton.

**For further information, please contact:**

Namoi Cotton Limited  
John Stevenson  
CEO  
(07) 4631-6100

<end>



**SAMUEL TERRY**  
ASSET MANAGEMENT

The Directors  
Namoi Cotton Limited  
(ACN 010 485 588)  
1B Kitchener St  
East Toowoomba QLD 4350

Dear Directors

**Request under section 249D of the Corporations Act 2001 (Cth)**

In accordance with section 249D of the *Corporations Act 2001* (Cth) (the **Act**), Samuel Terry Asset Management Pty Ltd as trustee for Samuel Terry Absolute Return Fund (**STAM**) requests that the board of directors of Namoi Cotton Limited (ACN 010 485 588) (the **Company**) call and arrange to hold a general meeting of the members of the Company.

For the purposes of section 249D(2)(b) of the Act the following resolution is proposed as an Ordinary Resolution:

*THAT Mr James Davies be appointed as a director of Namoi Cotton Limited with immediate effect.*

Mr James Davies has consented to act as director of the Company. A copy of the consent has been previously provided to the Company.

Dated: 5 August 2022

**Executed** in accordance with section 127 of the *Corporations Act 2001* by **Samuel Terry Asset Management Pty Ltd** as trustee for **Samuel Terry Absolute Return Fund**:

*F.R. Woollard*

Director Signature

Fred Woollard

Print Name

*Ouafaa Karim*

Secretary Signature

Ouafaa Karim

Print Name