



12 October 2022

Minimum Holding Share Buy-Back

Wrkr Ltd (ASX: WRK) (**Wrkr**) announces that it intends to undertake a minimum holding share buy-back of ordinary shares for Wrkr shareholders who hold less than a marketable parcel of shares in Wrkr (**Buy-Back**).

The Buy-Back is not considered to be material and the number of shares that may be potentially acquired is approximately 0.57% of Wrkr's non-escrowed share capital as of the date of this announcement.

Under the ASX Listing Rules, any shareholding valued at less than \$500 is considered to be an "unmarketable parcel" of shares (**Unmarketable Parcel**). Based on the closing market price of Wrkr shares of \$0.02 on the Record Date, an Unmarketable Parcel of shares is 24,999 shares or less.

The Buy-Back will allow shareholders who hold Unmarketable Parcels of shares in Wrkr at 7:00 pm (Sydney Time) on Tuesday, 11 October 2022 (**Record Date**) (**Eligible Shareholders**) to sell their shares back to Wrkr at the Buy-Back price of \$0.02 per share, based on the volume weighted average price of Wrkr shares for the five trading days preceding the Record Date. These shares will be cancelled once transferred to Wrkr in accordance with the *Corporations Act 2001* (Cth). Wrkr does not need shareholder approval to conduct the Buy-Back.

Wrkr has decided to undertake the Buy-Back in order to reduce the administrative costs associated with maintaining a large proportion of very small holdings. Eligible Shareholders will also be able to dispose of their shares without incurring brokerage and other expenses. Wrkr will pay for all costs related to the Buy-Back (excluding tax consequences from the Buy-Back which remain the responsibility of Eligible Shareholders).

Based on the closing market price of Wrkr shares and the register of members as at the Record Date:

- An Unmarketable Parcel of shares is any shareholding of 24,999 shares or less;
- Approximately 0.57% of Wrkr's non-escrowed shares are held by shareholders holding Unmarketable Parcels;
- 378 individual shareholders hold an Unmarketable Parcel, comprising 27.3% of Wrkr's total 1,385 shareholders; and
- The aggregate value of Wrkr shares held by Eligible Shareholders is \$107,331.10.

Shareholders who own 25,000 shares or more on the Record Date will not be eligible to participate in the Buy-Back.

In accordance with Wrkr's Constitution and the ASX Listing Rules, Wrkr is sending the attached letter to Eligible Shareholders (**Shareholder Letter**). The Shareholder Letter encloses relevant documents and

provides more information about the Buy-Back, including the procedure for opting out of the Buy-Back.

Eligible Shareholders who wish to opt out of the Buy-Back and retain their shares must complete and sign their personalised Share Retention Form and forward it to Wrkr's share registry, Boardroom Pty Limited (**Boardroom**), by mail to Boardroom Pty Limited GPO Box 3993 Sydney NSW 2001 Australia or by email to corporateactions@boardroomlimited.com.au, so that it is received by 5:00 pm (Sydney time) on Monday, 14 November 2022. Alternatively, Eligible Shareholders may increase or consolidate their shareholding in Wrkr above an Unmarketable Parcel prior to 5.00 pm (Sydney time) on Monday, 14 November 2022.

The Key Dates are:

Record Date for Unmarketable Parcel Buy-Back offers	7:00 pm (Sydney time) on Tuesday, 11 October 2022
Announcement of Record Date for Unmarketable Parcel Buy-Back offers	Wednesday, 12 October 2022
Dispatch of Shareholder Letters and Share Retention Forms to Eligible Shareholders	Friday, 14 October 2022
Closing Time for receipt of Share Retention Forms/period to opt-out of Buy-Back	5:00 pm (Sydney time) on Monday, 14 November 2022
Announcement of outcome of the Buy-Back to ASX	Wednesday, 16 November 2022
Eligible Shareholders whose shares are bought back under the Buy-Back will have proceeds remitted to them and will be sent documentation advising them of the number of shares sold and the amount of proceeds remitted <i>Proceeds will be remitted to the bank account that the Eligible Shareholder has registered with Boardroom. If no bank account is registered, proceeds will be remitted by cheque mailed to the address that the Eligible Shareholder has registered with Boardroom.</i>	As soon as practicable post Wednesday, 16 November 2022

Subject to the ASX Listing Rules, the Corporations Act 2001 (Cth) and Wrkr's constitution, Wrkr may modify these dates and times, or change the terms or conditions of, suspend or terminate the Buy-Back. Any modification, suspension or termination will be notified by written notice to ASX.

This release has been authorised by the Board.



12 October 2022

Dear Shareholder

OFFER FROM WRKR LTD TO BUY-BACK UNMARKETABLE PARCELS OF SHARES

This letter contains important information about your shareholding in Wrkr Ltd.

I am writing to you as a shareholder with an unmarketable parcel of shares in Wrkr Ltd (ASX: WRK) (**Wrkr**) as at 7:00 pm (Sydney time) on Tuesday, 11 October 2022 (**Record Date**).

In order to reduce the administrative and registry costs for Wrkr that are associated with unmarketable parcels, as well as to allow eligible shareholders to dispose of their shares without incurring brokerage fees and other expenses, the Board of Wrkr has instituted an off-market share buy-back (**Buy-Back**) to buy back all the shares held by shareholders who held an unmarketable parcel of shares in Wrkr (**Eligible Shareholders**) as at the Record Date.

The Buy-Back will be undertaken under the terms set out in this letter (and the accompanying additional important information) and in accordance with the Wrkr constitution, the listing rules of the Australian Securities Exchange (**ASX Listing Rules**) and the procedure in Division 2 of Part 2J.1 of the *Corporations Act 2001* (Cth) (**the Corporations Act**).

The Buy-Back is not considered to be material and the number of shares that may be potentially acquired is less than 1% of Wrkr's share capital as of the date of the Record Date.

Under the ASX Listing Rules, any shareholding in Wrkr valued at less than \$500 is considered to be an "unmarketable parcel" of shares (**Unmarketable Parcel**). Based on the share register as of the Record Date and a share price of \$0.02 (at the close of market on the Record Date):

- An Unmarketable Parcel of shares is any shareholding of 24,999 shares or less;
- Approximately 0.57% of Wrkr's non-escrowed shares are held by shareholders holding Unmarketable Parcels;
- 378 individual shareholders hold an Unmarketable Parcel, comprising 27.3% of Wrkr's total 1,385 shareholders; and
- The aggregate value of Wrkr shares held by Eligible Shareholders is \$107,331.10.

Wrkr will pay for all costs related to the Buy-Back (excluding tax consequences from the Buy-Back which remain the responsibility of Eligible Shareholders).

The Buy-Back will allow Eligible Shareholders to sell their shares back to Wrkr at \$0.02 per share (**Buy-Back Price**), being the volume-weighted average price for the five-day trading period preceding the Record Date. Shares that are purchased by Wrkr under the Buy-Back will be cancelled in accordance with the Corporations Act. This letter provides more information about the Buy-Back and the choices that are available to you. The Board of Wrkr wishes to remind you that as a valued shareholder, Wrkr will not buy back your shares if you wish to retain your shareholding.

Your choices

1. Have your Unmarketable Parcel bought-back by Wrkr - If you want Wrkr to buy back your Unmarketable Parcel at the Buy-Back Price of \$0.02 per share, you do not need to do anything. By refraining from taking any action, you will be deemed to have irrevocably appointed Wrkr to buy back all of your shares at the Buy-Back Price and to provide you with the proceeds of the Buy-Back as set out in this letter.

2. Retain your Unmarketable Parcel - If you do not want Wrkr to buy back your Unmarketable Parcel, then you must:

(a) opt-out of the Buy-Back by completing the enclosed, personalised Share Retention Form and returning it in accordance with the instructions on that form. Your completed Share Retention Form must be received by our share registry, Boardroom Pty Limited (**Boardroom**), by mail to Boardroom Pty Limited GPO Box 3993 Sydney NSW 2001 Australia or by email to corporateactions@boardroomlimited.com.au, by no later than 5:00 pm (Sydney time) on Monday 14 November 2022 (**Closing Time**). If your completed Share Retention Form is not received by Boardroom by the Closing Time, your shares will be bought back by Wrkr in accordance with the terms of the Buy-Back; OR

(b) acquire additional shares in Wrkr on-market so that your shareholding is noted on Wrkr's share register as being greater than 24,999 shares (that is, a marketable parcel) as at the Closing Time; OR

(c) acquire additional shares in Wrkr by participating in the current Share Purchase Plan (announced on ASX on 27 September 2022) where you can subscribe for a minimum parcel of \$2,500 worth of Wrkr shares at a price of \$0.018 (or up to \$30,000, subject to any scale-back) without paying any brokerage fees; OR

(d) if you hold shares in multiple shareholdings that together constitute a parcel of more than 24,999 shares, arrange to have those holdings merged into one shareholding that is noted on Wrkr's share register as being greater than 24,999 shares (that is, a marketable parcel) as at the Closing Time.

If you choose to complete and return a Share Retention Form as outlined in step 2(a) above, you are advised to allow reasonable time for it to be received by Boardroom by the Closing Time. If you choose to acquire additional shares or merge multiple shareholdings as outlined in step 2(b) or step 2(c) or step 2(d) above, you are advised to allow reasonable time for these actions to be effected on Wrkr's share register by the Closing Time.

Key Dates for the Buy-Back

Record Date for Unmarketable Parcel Buy-Back offers	7:00 pm (Sydney time) on Tuesday, 11 October 2022
Announcement of Record Date for Unmarketable Parcel Buy-Back offers	Wednesday, 12 October 2022
Dispatch of Shareholder Letters and Share Retention Forms to Eligible Shareholders	Friday, 14 October 2022
Closing Time for receipt of Share Retention Forms/period to opt-out of Buy-Back	5:00 pm (Sydney time) on Monday, 14 November 2022
Announcement of outcome of the Buy-Back to ASX	Wednesday, 16 November 2022
Eligible Shareholders whose shares are bought back under the Buy-Back will have proceeds remitted to them and will be sent documentation advising them of the number of shares sold and the amount of proceeds remitted <i>Proceeds will be remitted to the bank account that the Eligible Shareholder has registered with Boardroom. If no bank account is registered, proceeds will be remitted by cheque mailed to the address that the Eligible Shareholder has registered with Boardroom.</i>	As soon as practicable post Wednesday, 16 November 2022

Subject to the ASX Listing Rules, the Corporations Act and Wrkr's constitution, Wrkr may modify these dates and times, or change the terms or conditions of, suspend or terminate the Buy-Back. Any modification, suspension or termination will be notified by written notice to ASX.

For further important information about the Buy-Back, please read the 'Additional Important Information' and 'Frequently Asked Questions' sections below. If, after reading those sections, you still have questions or need further information, you may contact the Wrkr Buy-Back Information Line through Boardroom on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia).

Yours sincerely,



Jillian McGregor

Company Secretary

Additional Important Information

1. The Buy-Back was first announced to ASX on Wednesday, 12 October 2022.
2. Wrkr is offering to buy back shares under the Buy-Back in accordance with the terms set out in this letter, in accordance with the Wrkr constitution, the procedure in Division 2 of Part 2J.1 of the Corporations Act and the ASX Listing Rules.
3. If a shareholder holds more than one Unmarketable Parcel, Wrkr will buy back each Unmarketable Parcel unless:
 - a) Boardroom receives a Share Retention Form for each Unmarketable Parcel that the shareholder wishes to retain; or
 - b) multiple Unmarketable Parcels are merged to form a marketable parcel of greater than 24,999 shares.
4. If you hold one or more Unmarketable Parcels in Wrkr on trust, Wrkr will only buy back those Unmarketable Parcels in respect of which it has not received a Share Retention Form. If the beneficial holder of an Unmarketable Parcel that you hold on trust wishes to retain their holding, you must submit a Share Retention Form for that particular Unmarketable Parcel.
5. It is important to note that the market price of Wrkr's shares may change from time to time. The Buy-Back Price may be more or less than the actual market price at the time of the Buy-Back and may not be the best price obtainable on the day on which your shares are bought back. Information on the price of Wrkr's shares can be obtained from the daily financial press or through the ASX website (www.asx.com.au) using Wrkr's ASX code, which is "WRK".
6. While Wrkr will pay for brokerage and handling costs associated with the buyback of shares through the Buy-Back, any taxation consequences from the buyback will be the shareholder's responsibility. If you have questions about taxation consequences, please seek the independent advice of a legal, financial or taxation adviser.
7. Wrkr makes no recommendation as to whether you should participate in this Buy-Back, whether or how you should sell your shares or the value of your shares. If you have questions about whether to retain or sell your shares, you should consult a legal, financial or taxation adviser.
8. Before a buyback is effected under the Buy-Back, Wrkr may revoke a notice given in relation to, or suspend or terminate the operation of the Buy-Back, either generally or in specific cases.
9. Wrkr reserves the right to change any of the dates, times, terms or conditions of this Buy-Back by written notice to ASX.
10. These Buy-Back documents (including the 'Additional Important Information' and 'Frequently Asked Questions') do not constitute advice, nor do they contain a recommendation to sell, buy or hold shares in Wrkr.

Frequently Asked Questions

Who is eligible to participate in this Buy-Back?

Under the ASX Listing Rules, any shareholding in Wrkr valued at less than \$500 is considered to be an “unmarketable parcel” of shares. Shareholders in Wrkr are eligible to participate in this Buy-Back if they held shareholdings in Wrkr valued at less than \$500 as of the Record Date (being 7:00 pm (Sydney) on Tuesday 11 October 2022). Based on the closing price of \$0.02 per share as of the Record Date, an Unmarketable Parcel of shares in Wrkr is any shareholding of 24,999 shares or less. Wrkr shareholders who hold 25,000 shares or more as of the Record Date will not be eligible to participate in this Buy-Back.

If my shares are bought back through the Buy-Back, how much will I receive per share?

If your Unmarketable Parcel is bought back through the Buy-Back, you will receive the Buy-Back Price of \$0.02 per share. The Buy-Back Price has been determined using the volume weighted average price for the five trading days preceding the Record Date.

What do I need to do to sell my shares?

Nothing. Your Unmarketable Parcel will be bought back through the Buy-Back unless you return a Share Retention Form or increase your shareholding to more than 24,999 shares by the Closing Time.

If my shares are bought back through the Buy-Back, how much will I receive for all of my shares?

The total price that you will receive for an Unmarketable Parcel if it is bought back through this Buy-Back will be the number of shares in that Unmarketable Parcel multiplied by the Buy-Back Price of \$0.02 per share. You can confirm the number of shares in your Unmarketable Parcel by reviewing the enclosed, personalised Share Retention Form or by contacting the Wrkr Buy-Back Information Line through Boardroom on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) between 12 October 2022 and 14 November 2022, between the hours of 8:30 am to 5:00 pm Monday to Friday (Sydney time), noting the Closing Time for receipt of your Share Retention Form is 5:00 pm (Sydney time) on 14 November 2022.

Do I need to pay anything if I participate in the Buy-Back?

Wrkr will pay all costs and expenses arising in connection with the Buy-Back. Any tax consequences from the Buy-Back will be your responsibility.

If my shares are bought back through the Buy-Back, when will I receive the proceeds from the Buy-Back?

If your Unmarketable Parcel is bought back through the Buy-Back, the proceeds from that buyback will be remitted to you as soon as practicable after Wednesday 16 November 2022. Around that time, you will also receive documentation detailing the number of your shares that were bought back, and the amount of proceeds remitted to you. This documentation will be sent by mail or email if you have previously nominated to receive communication electronically.

What if I do not wish to sell my Unmarketable Parcel?

If you do not wish to sell your Unmarketable Parcel, you must return the Share Retention Form or increase your shareholding to more than 24,999 shares by the Closing Time.

If my shares are bought back through the Buy-Back, how will I receive the proceeds from the Buy-Back?

If your Unmarketable Parcel is bought back through the Buy-Back, the proceeds from that buyback will be paid into the bank account that you have nominated for your shareholding or by cheque to the postal address you have registered for your shareholding. You can update your bank account details by visiting www.investorserve.com.au or by contacting the Wrkr Buy-Back Information Line through Boardroom on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) between 12 October 2022 and 14 November 2022, between the hours of 8:30 am to 5:00 pm Monday to Friday (Sydney time). If you are an issuer-sponsored shareholder and need to update your address, you can also do this at www.investorserve.com.au. If you have a CHESS-sponsored holding and need to update your address, you will need to contact your controlling participant. If you participate in the Buy-Back and would like your updated address or bank account details to be used when remitting proceeds and sending documentation to you, please ensure that these details are updated by the Closing Time.

What are the tax consequences of having my shares sold through the Buy-Back?

The tax outcomes of participating in the Buy-Back will vary depending on your circumstances and it is strongly recommended that you consult with your taxation professional regarding your particular circumstances.

Can I sell some but not all of my shares through the Buy-Back?

No, you may not sell part of an Unmarketable Parcel through the Buy-Back. If you choose to participate in this Buy-Back, your entire Unmarketable Parcel will be bought back by Wrkr.

If I buy more shares, will my shareholding be bought back?

Your Unmarketable Parcel will not be bought back if you acquire additional shares in Wrkr so that your shareholding is noted on Wrkr's share register as being greater than 24,999 shares (that is, a marketable parcel) as at the Closing Time. Any additional shares acquired must be registered by the Closing Time, under the same name and address and with the same holder number (SRN or HIN) as set out in the accompanying Share Retention Form.

What do I do if I have multiple Unmarketable Parcels?

If there is more than one Unmarketable Parcel registered under your name, you will receive this letter and a personalised Share Retention Form for each of your Unmarketable Parcels. If you would like Wrkr to buy back each of your Unmarketable Parcels, you do not need to do anything and all of the Unmarketable Parcels registered in your name will be bought back.

If you would like to keep one or more of your Unmarketable Parcels, you may take one of the following actions:

1. Complete the enclosed, personalised Share Retention Form for each of the Unmarketable Parcels that you would like to keep and return it in accordance with the instructions on the Share Retention Form; or

2. acquire additional shares in Wrkr on-market so that each of the Unmarketable Parcels that you would like to keep is noted on Wrkr's share register as being greater than 24,999 shares (that is, a marketable parcel) as at the Closing Time; or
3. acquire additional shares in Wrkr by participating in the current Share Purchase Plan (announced on ASX on 27 September 2022) where you can subscribe for a minimum parcel of \$2,500 worth of Wrkr shares at a price of \$0.018 (or up to \$30,000, subject to any scale-back) without paying any brokerage fees; or
4. if the Unmarketable Parcels that you hold together constitute a parcel of more than 24,999 shares (that is, a marketable parcel), arrange to have those holdings merged into one shareholding that is noted on Wrkr's share register as being greater than 24,999 shares as at the Closing Time.

I need to update my address or bank account details. How do I do this?

You can update your bank account details by visiting www.investorserve.com.au or by contacting the Wrkr Buy-Back Information Line through Boardroom on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) between 12 October 2022 and 14 November 2022, between the hours of 8:30 am to 5:00 pm Monday to Friday (Sydney time). If you are an issuer sponsored shareholder and need to update your address, you can also do this at www.investorserve.com.au. If you have a CHESs sponsored holding and need to update your address, you will need to contact your controlling participant. If you participate in the Buy-Back and would like your updated address or bank account details to be used when remitting proceeds and sending documentation to you, please ensure these details are updated by the Closing Time.

Who do I contact if I have further questions?

If you have any further questions about the information contained in this letter or about the Buy-Back, please contact the Wrkr Buy-Back Information Line through Boardroom on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) between 12 October 2022 and 14 November 2022, between the hours of 8:30 am to 5:00pm Monday to Friday (Sydney time).



Wrkr Ltd
ACN 611 202 414

All correspondence to
Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001

Tel: 1300 737 760 (within Aust)
Tel: + 61 2 9290 9600 (outside Aust)
Fax: + 61 2 9279 0664

www.boardroomlimited.com.au
corporateactions@boardroomlimited.com.au

Subregister

SRN/HIN.

Share Retention Form

IMPORTANT: This is an important document and requires your immediate attention. Wrkr Ltd (the **Company**) is implementing a minimum holding share buy-back for holders of parcels of the Company's shares valued at less than A\$500 (**Buy-Back**). Further details regarding the Buy-Back are set out in the letter to you from the Company dated 12 October 2022, which accompanies this Form. If you do not want your parcel of shares in the Company referred to below to be bought back under the Buy-Back, you must complete this Form and return it so that it is received by the Company's share registry no later than 5:00pm (Sydney time) on 14 November 2022. If you are in any doubt as to how to deal with this Form, you should consult your professional adviser. If your shareholding in the Company increases to 25,000 shares or more by on-market purchases or otherwise, then your holding will not be bought back under the Buy-Back.

A Number of shares held as at the Record Date

The number of shares in the Company that you held at 7:00pm (Sydney time) on 11 October 2022:

B Retention of shares

I / We refer to the letter from the Company dated 12 October 2022 and hereby give notice that I / we would like to retain my / our shares in the Company.

C Contact details (Enter your contact details below)

CONTACT NAME	TELEPHONE NO. (WORK)	TELEPHONE NO. (HOME)	EMAIL ADDRESS
	()	()	

D Shareholder's Signature

By signing and returning this Form, I / we confirm that I / we understand that my / our shares will **NOT BE BOUGHT BACK** under the Buy-Back.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

Day Month Year

**This Form must be received by no later than 5:00pm (Sydney time) on
14 November 2022**

LOGEMENT INSTRUCTIONS ARE ON THE REVERSE OF THIS FORM

Additional Information

How to complete this Form

- A. This is the number of shares in the Company that you held at 7:00pm (Sydney time) on 11 October 2022.
- B. If you would like to retain your shares in the Company, please mark the box on the front of this Form and return it to the Company's share registry in accordance with the lodgement instructions below. If this Form is not received by 5:00pm (Sydney time) on 14 November 2022, and you have not otherwise validly notified the Company that you wish to retain your shares, the Company will be entitled to buy back your shares in the Company. **IF YOU WOULD LIKE THE COMPANY TO BUY BACK YOUR SHARES (AND SEND YOU THE PROCEEDS), YOU SHOULD NOT COMPLETE THIS FORM.**
- C. Enter your contact details so we may contact you regarding your Form.
- D. The Form **must** be signed to be considered valid. In the spaces provided, you must sign this Form as follows:

Individual: Where the holding is in only one name, this Form is to be signed by the securityholder.

Joint Holding: Where the holding is in more than one name, all the securityholders must sign.

Power of Attorney: To sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this Form when you return it.

Companies: This Form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this Form must be signed by that person. **Please indicate the office held by signing in the appropriate place.**

Lodgement of this Form

If you wish to retain your shares in the Company, this Form must be completed and returned to the share registry by no later than 5:00pm (Sydney time) on 14 November 2022. If you are returning your Form by post, please allow sufficient time for collection and delivery by postal services. The postal rule does not apply, which means that, to be valid, your completed Form must be received by no later than 5:00pm (Sydney time) on 14 November 2022. Please use the addresses below or lodge by email to corporateactions@boardroomlimited.com.au.

Mailing address:

Wrkr Ltd
C/- Boardroom Pty Limited
GPO Box 3993
SYDNEY NSW 2001

Delivery address:

Wrkr Ltd
C/- Boardroom Pty Limited
Level 12, 225 George Street
SYDNEY NSW 2000

Consolidation of shareholdings

If you have more than one holding on the Wrkr Ltd share register, you should consider consolidating them. For further information regarding this, please contact Boardroom Pty Limited on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia).

Changes of address supported by your signature(s)

If your address is not exactly as shown at the top of this Form, please provide your correct details below. This is only relevant for Issuer Sponsored registered holdings. CHESS holders must notify your sponsoring broker for amendments to holdings on the CHESS Subregister.

CHANGE OF ADDRESS DETAILS – ISSUER SPONSORED ONLY		
SIGN HERE FOR ADDRESS AMENDMENTS		

Shareholder 1 (Individual) /
Sole Director and Sole Company Secretary

Joint Shareholder 2
(Individual) / Director

Joint Shareholder 3
(Individual) / Director / Company Secretary
(Delete one)

Privacy Statement

Boardroom Pty Limited advises that Chapter 2C of the *Corporations Act 2001* (Cth) requires information about you as a shareholder (including your name, address and details of the shares you hold) to be included in the public register of the entity in which you hold shares. Information is collected to administer your shareholding and if some or all of the information is not collected then it might not be possible to administer your shareholding. Your personal information may be disclosed to the entity in which you hold shares. You can obtain access to your personal information by contacting us at the address or telephone number shown on the Application Form. Our privacy policy is available on our website (<http://www.boardroomlimited.com.au/Privacy.html>).