



ASX RELEASE

24 November 2022

NOTICE RECEIVED UNDER SECTION 203D(2) AND 249D OF THE CORPORATIONS ACT

Carbonxt Group Limited (**Carbonxt** or the **Company**) has received the enclosed notices issued from DDPEVCIC (WA) Pty Ltd ACN 604 009 510 as trustee for the Dominic Family (**Requisitioning Shareholder**), being specifically:

- a notice issued on 23 November 2022 under 203D(2) of the Corporations Act 2001 (Cth) (**Corporations Act**) of the Requisitioning Shareholder's intention to move at the next general meeting of the Company, a resolution to remove Mr Matthew Driscoll as a director of the Company (**Resolution**); and
- a notice issued on 24 November 2022 under 249D of the Corporations Act of the Requisitioning Shareholder's request the Company to convene a general meeting of shareholders for the purpose of considering the Resolution.

The Company is considering if the notices are valid and will comply with its obligations under the Corporations Act. If the notices are valid, the Company is required to call a general meeting within 21 days of receipt of the notice issued under 249D of the Corporations Act and to hold that meeting within two months of receipt of that same notice.

The Company will keep all shareholders updated on any material developments.

This announcement has been authorised for release to ASX by the Board of Directors of Carbonxt Group Limited.

ENDS

For Investor Enquiries

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About Carbonxt

Carbonxt (ASX:CG1) is a cleantech company that develops and markets specialised Activated Carbon products, primarily focused on the capture of mercury and other contaminants in industrial processes that emit substantial amounts of harmful pollutants. The Company produces and manufactures Powdered Activated Carbon and Activated Carbon pellets for use in industrial air purification, waste water treatment and other liquid and gas phase markets.

23rd November 2022

The Directors
Carbonxt Group Limited
Level 12, Grosvenor Place
225 George Street
Sydney NSW 2000

Notice of intention to move resolutions for the removal of directors pursuant to section 203D of the Corporations Act 2001 (Cth)

Pursuant to section 203D(2) of the *Corporations Act 2001 (Cth)*, the undersigned, being members of Carbonxt Group Limited (**Company**) holding at least 5.00% of the votes that may be cast at a general meeting of the Company, hereby gives notice to the Company of its intention to move at the next general meeting of the Company (and any adjournment or postponement of that meeting):

(a) the following resolution for the removal of Mr Matthew Driscoll as a director of the Company:

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Matthew Driscoll be removed as a director of the Company effective immediately on the passing of this resolution.”

Execution

Executed by DDPEVCIC (WA) Pty Ltd
<Dominic Family A/C> in accordance with
section 127 of the *Corporations Act 2001 (Cth)*
by:



Signature of Director

David Pevcic

Full name (print)

24th November 2022

The Directors
Carbonxt Group Limited
Level 12, Grosvenor Place
225 George Street
Sydney NSW 2000

Request that the directors of Carbonxt Group Limited call and arrange to hold a general meeting under section 249D of the *Corporations Act 2001* (Cth) (*Corporations Act*)

The parties signing this letter together hold more than 5% of the ordinary voting shares that may be cast at a general meeting of the Company (**Shareholders**) in Carbonxt Group Limited (**Company**).

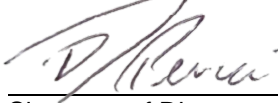
As such, the Shareholders require, pursuant to section 249D of the Corporations Act, that the directors of the Company call and hold an extraordinary general meeting of the Company as soon as possible, and in any event in accordance with the requirements in the Corporations Act and the Company's constitution, to move the following ordinary resolutions:

1. RESOLUTION 1 – REMOVAL OF DIRECTOR - Mr Matthew Driscoll

“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Matthew Driscoll be removed as a director of the Company effective immediately on the passing of this resolution.”

Execution

Executed by DDPEVCIC (WA) Pty Ltd <Dominic Family A/C>, in accordance with section 127 of the *Corporations Act 2001* (Cth) by:



Signature of Director

David Pevcic

Full name (print)