

30 October 2023

Dear Shareholder,

Murray Cod Australia Limited (**the Company**) is convening its Annual General Meeting of shareholders to be held on Tuesday 28 November 2023 at 11am AEDT (**Meeting**) at the Gem Hotel Conference Room, 201-207 Banna Ave, Griffith, New South Wales.

The Notice of Meeting and Explanatory Memorandum along with the Annual Report can be found at:

<https://aquna.com/investors/asx-announcements/>

Your right to elect to receive documents electronically or in hard copy

In accordance with the Corporations Act 2021 (Cth), no hard copy of the Notice of Annual General Meeting and Explanatory Memorandum will be circulated, unless a shareholder has requested a hard copy.

In order to receive electronic communications or to elect to receive or not receive documents (including the Notice of Meeting) from the Company in the future, please update your Shareholder details with our share registry. You can contact them by telephone on +61 (0)8 9389 8033 or Toll Free within Australia on 1300 113 258.

A copy of your Proxy Form is enclosed for convenience. The Company strongly encourages Shareholders to lodge a directed proxy form prior to the meeting.

Proxy votes may be lodged by no later than 48 hours before the Meeting by any of the below methods:

- (ii) by post to PO Box 492, 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