

SANDON CAPITAL

Sandon Capital Investments Limited
ABN 31 107 772 467
Level 5, 139 Macquarie Street
Sydney NSW 2000
T: 02 8014 1188

30 April 2024

ANNOUNCEMENT: SNC TAKEOVER BID UPDATE

Sandon Capital Investments Limited (ACN 107 772 467) (ASX: SNC) (**SNC**) refers to the conditional off-market takeover offer with respect to the ordinary shares of Carbon Conscious Investments Ltd (ACN 629 272 037) (**CCIL**) announced on 12 April 2024.

SNC attaches, pursuant to section 633(4) of the *Corporations Act 2001* (Cth) (**Corporations Act**), a copy of the notice issued to CCIL and the Australian Securities & Investments Commission confirming the people to whom information is to be sent under items 6 and 12 of section 633(1) of the Corporations Act.

This announcement has been approved by the Board of SNC.

Gabriel Radzynski

Chairman

For and on behalf of Sandon Capital Investments Limited

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Notice of date for determining holder of securities

To: Carbon Conscious Investments Ltd (ACN 629 272 037)
Australian Securities & Investment Commission

Sandon Capital Investments Ltd (ASX:SNC) (**SNC**) gives notice, pursuant to section 633(4) of the *Corporations Act 2001 (Cth)* (**Corporations Act**), that it has set 5.00pm on 5 May 2024 (AEST) as the time and date for the purpose of determining the people to whom information must be sent under items 6 and 12 of section 633(1) of the *Corporations Act* in relation to its proposed off-market takeover offer with respect to the ordinary shares of Carbon Conscious Investments Ltd (ACN 629 272 037).



Gabriel Radzynski
Chairman

For and on behalf of Sandon Capital Investment Limited