

ASX Announcement

30 May 2023

ANNUAL GENERAL MEETING

The Company wishes to remind shareholders that its 2023 Annual General Meeting will be held on Wednesday, 31 May 2023, at 9.30 AM.

Shareholders can access the virtual meeting at:

<https://meetings.linkgroup.com/AKO23>

Mr Paul Bibby will provide shareholders with a presentation following the close of formal proceedings.