

20 May 2024

Dear Shareholder

Oakridge International Limited (ASX:OAK) Extraordinary General Meeting

The Board of Oakridge International Limited (**Company**) will hold an Extraordinary General Meeting of Shareholders at 10.30am (Adelaide time) on Thursday, 20 June 2024 (**EGM**) at BDO Adelaide, Level 7, 420 King William Street, Adelaide, South Australia.

Shareholders are also encouraged to lodge their completed proxy forms in accordance with the instructions in the Notice of Meeting. This Notice of Meeting can be accessed on the Company's website at: www.oakridgeint.com

If you have nominated an email address and elected to receive electronic communications from the Company's share registry, Link Market Services Limited, you will receive an email with a link to an electronic copy of the Notice of Meeting.

The business of the EGM is important to all Shareholders and therefore it is important that Shareholders vote.

If it becomes necessary or appropriate to make any changes to the Notice of Meeting the Company will make further information available through the ASX website at asx.com.au (ASX:OAK) and on its website at: www.oakridgeint.com

Yours Sincerely,



Julie Edwards
Company Secretary