

28 July 2021

ASX Announcement

Update to Annual General Meeting

On 28 June 2021, the Company posted its Notice of Annual General Meeting and Proxy Forms to all shareholders in relation to the Annual General Meeting to be held on 30 July 2021 at Level 4, 91 William Street, Melbourne Vic at 2:00pm.

Due to the current capacity restrictions indoors in Melbourne post lock down, the Company would be conducting its General Meeting online.

Meeting Details are as follows:

<https://us06web.zoom.us/j/86465806846?pwd=ZEJOSGsvS0Z3VG10cnhvVU43dDdNUT09>

Meeting ID: 864 6580 6846

Passcode: 299414

All attendees would have to provide the following information when joining the meeting:

1. Name of Shareholder (Registered holder)
2. Number of Shares held

This announcement has been authorised by the Board of Directors.

For further information please contact:

Company Secretary
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