



NRW Holdings Limited - Extraordinary General Meeting

6 September 2021

NRW Holdings Limited
181 Great Eastern Highway
BELMONT WA 6104

TAKE NOTICE that an Extraordinary General Meeting of Shareholders will be held at 10.00am on Wednesday 6 October 2021 at NRW's office at 181 Great Eastern Hwy, Belmont WA for the purposes of transacting the business referred to in the Notice of Meeting.

The NOM sets out in detail the full nature of the business to be conducted at the meeting (including for example, a special resolution to approve the giving of financial assistance associated with the recent acquisition of Primero Group Limited) together with details on how to vote at the meeting.

If for any reason you are unable to download the notice of meeting a hard copy can be obtained by contacting the NRW Company Secretary at kim.hyman@nrw.com.au.

In accordance with section 253RA of the *Corporations Act 2001 (Cth)* (as inserted by the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021 (Cth)*, the Company will not be dispatching hard copies of the Notice of Meeting (NOM) to shareholders. The NOM can be viewed and downloaded at the following link:

<https://nrw.com.au/investors/nrwholdings-egm/>

Shareholders are also encouraged to submit any questions in advance of the Meeting to the Company. Questions must be submitted in writing to the Company at kim.hyman@nrw.com.au at least 48 hours prior to the Meeting.

By order of the Board

A handwritten signature in black ink, appearing to read "Kim Hyman", written over a horizontal line.

Kim Hyman
Company Secretary