



NRW Holdings Limited
Annual General Meeting
25 November 2021

26 October 2021
NRW Holdings Limited
181 Great Eastern Highway
Belmont, 6104, Western Australia

The NRW Holdings Limited 2021 Annual General Meeting will be held at 9.00am on Thursday, 25 November 2021 at 9.00am (Perth time). The Meeting will be held at the offices of Corrs Chambers Westgarth, Level 6, 123 St Georges Terrace, Perth, Western Australia.

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/wp-content/uploads/2021/10/NRW-Notice-of-Annual-General-Meeting-Proxy-Form.pdf>

A handwritten signature in black ink, appearing to read 'Kim Hyman', with a long, sweeping horizontal line extending from the end of the signature.

Kim Hyman
Company Secretary