



12 December 2022

Australian Securities Exchange Limited  
10th Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RE: EXTENSION TO LOYALTY OPTIONS TIMETABLE**

Pursuant to the Loyalty Options timetable set out in the Company's announcement of 28 November 2022, the directors wish to amend the timetable as follows.

The extension to the timetable is as a result of shareholders notifying the Company that their Entitlement and Acceptance Form had not been received in the mail.

Last day to extend the Closing Date of the Offer	Before noon (Sydney time) Monday, 9 January 2023
Closing Date for Offer**	5:00pm (WST) Thursday, 12 January 2023
Loyalty Options quoted on a deferred settlement basis	Friday, 13 January 2023
ASX notified of under subscriptions	Monday, 16 January 2023
Issue date and lodgement of Appendix 2A with ASX applying for quotation of the Loyalty Options	Before noon (Sydney time) Thursday, 19 January 2023
Quotation of Loyalty Options issued under the Offer***	Friday, 20 January 2023
Closing Date of Shortfall Offer	Within 3 months from the date of the Prospectus.

*\* This timetable is indicative only and subject to change without notice. The Company reserves the right to amend any or all of these dates and times, subject to the ASX Listing Rules, Corporations Act and other applicable laws. In particular, the Company reserves the right to accept late applications under the Offer (either generally or in particular cases) and to withdraw the Offer without prior notice.*

*\*\* The Directors may extend the Closing Date by giving at least 3 Business Days' notice to ASX prior to the Closing Date. Accordingly, the date the Shares are expected to commence trading on ASX may vary.*

*\*\*\*Quotation of the Loyalty Options is subject to the Company satisfying the quotation requirements set out in Chapter 2 of the ASX Listing Rules.*

Authorised by

A handwritten signature in black ink, appearing to read 'D. Breeze', enclosed within a thin black rectangular border.

David Breeze  
Managing Director