

14 September 2023

Letter to Shareholders regarding Annual General Meeting

Dear Shareholder

The 2023 Annual General Meeting (AGM or Meeting) of Aquirian Limited (Aquirian or Company) will be on **Thursday 19 October 2023 at 1:00 pm (AWST)**. The AGM will be held at the offices of Aquirian, Level 5, 190 St Georges Terrace, Perth Western Australia.

A copy of the Notice of Meeting can be viewed and downloaded from the Company's website:

<https://aquirian.com/investor-centre/asx-announcements>

The Notice of Meeting includes information on the business to be considered at the meeting and how to participate in the meeting. A complete copy of the important Meeting documents have been posted on the Company's ASX market announcements page (ASX:AQN).

The Company encourages shareholders to submit their votes in advance of the Meeting to assist with the efficient conduct of the Meeting. Votes may also be submitted during the Meeting, with proxy forms to be provided to the Company's share registry by 1:00 pm (AWST) on Tuesday 17 October 2023. Any proxy voting instructions received after that time will not be valid for the Meeting. Details on how to submit votes by proxy are included in the enclosed form.

In accordance with section 249L of the Corporations Act 2001 (Cth) (Corporations Act), Shareholders are advised that:

- each shareholder has a right to appoint a proxy;
- the proxy need not be a shareholder of the Company; and
- a shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the shareholder appoints two proxies and the appointment does not specify the proportion or number of the shareholder's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

If you have provided an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

If you have any difficulties obtaining a copy of Notice of Meeting please contact the Company's share registry, Automic on, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours faithfully



Jessie Klaric

Company Secretary

AQUIRIAN LIMITED