

25 October 2023

Dear Shareholder

**ANNUAL GENERAL MEETING – NOTICE AND ACCESS LETTER**

Gullewa Limited (ASX:GUL)(**Company**) advises that the Annual General Meeting (**Meeting**) of the Company will be held as follows:

Time and date: 11:00am (EDST) on Thursday, 30<sup>th</sup> November 2023  
In-person: Suite 1, Level 2, 49-51 York Street, Sydney, NSW 2000

**Notice of Meeting**

In accordance with recent amendments to the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy or by email. Instead, the Notice of Meeting and accompanying explanatory statement are being made available to shareholders electronically and can be viewed and downloaded from the Company's website at <https://gullewa.com.au/> or the ASX market announcements page under the Company's code "GUL".

Your proxy voting instruction must be received by 11:00am (AEDT) on 28 November 2023, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Details of how shareholders will be able to vote via proxy prior to the Meeting or by poll during the Meeting are set out in detail in the Notice of Meeting. The Notice of Meeting and accompanying explanatory statement should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

David Deitz  
Director