



1 December 2023

Dear Shareholders

The shareholder meeting will be held in person at the office of Advanced Share Registry, 110 Stirling Hwy, Nedlands WA 6009 and online at www.advancedshare.com.au/virtual-meeting on Thursday, 16 January 2024 at 12:00 noon (WST)(Meeting).

The meeting will be held as a hybrid meeting, giving shareholders opportunity to participate in the meeting, including to vote and ask questions online or in person at the venue.

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021*, the Company will not be sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the Company's platform at <https://www.ci1.com.au/investors/announcements>.

If you have nominated an email address with the Company's Share Registry, Advanced Share Registry Services, and have elected to receive electronic communications you will receive an email to your nominated email address with a link to the electronic copy of the Meeting Materials. Alternatively, a complete copy of the important Meeting documents has been posted on the Company's ASX market announcements page.

Participation in the virtual meeting and electronic voting will be offered through www.advancedshare.com.au/virtual-meeting. Please refer to the Meeting ID and Shareholder ID on your proxy form to login to the website.

Shareholders will have a reasonable opportunity to ask questions during the Meeting by logging into the virtual Meeting portal and submitting questions online under the Q&A section.

The resolutions for the Meeting will be decided on a poll. Advanced Share Registry Services will be facilitating the voting. We strongly encourage shareholders to submit their proxies as early as possible. We recommend logging into the online platform, using the instructions provided, at least 15 minutes prior to the scheduled start time for the Meeting.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at www.advancedshare.com.au/investor-login.

If you are unable to access the Notice of Meeting online, please contact the Company Secretary, Nicholas Ong on +61 8 9486 4036 or via email at info@ci1.com.au.

This announcement was authorised by the Board.

Sincerely,

A handwritten signature in black ink, appearing to read "Nicholas Ong", is positioned above the printed name.

Nicholas Ong
Company Secretary
