

29 January 2024

Announcement to ASX

(PGY:ASX)

Correction of typographical error in Notice of Annual General Meeting

It has come to the attention of the Company that there is a typographical error in one of the proposed resolutions set out in Company's notice of annual general meeting for its upcoming AGM to be held on 6 February 2024.

The error is in resolution 12, which relates to the approval of a future issue of 10,000,000 unlisted options for the purposes of ASX Listing Rule 7.1. In the Notice of Meeting, resolution 12 incorrectly refers to the issue of the options being to New Energy Partners Pty Ltd. The correct name of the entity entitled to these options is New Electric Partners Pty Ltd, as is correctly noted in the explanatory notes accompanying the Notice of Meeting.

Accordingly, the proposed resolution set out in the Notice of Annual General Meeting, resolution 12 should read as follows:

"That, for the purposes of ASX Listing Rule 7.1 and all other purposes, approval is given for the Company to issue 10,000,000 unlisted options over the issued capital of the Company to New Electric Partners Pty Ltd (or its nominee) on terms and conditions set out in the Explanatory Memorandum."

Shareholders who have already submitted proxy forms (either online or via post) with a direction as to how to vote on resolution 12 and wish to change their direction as a result of this correction should re-submit their proxy form by no later than 9.00am (AEDT) on Sunday 4 February 2024.

Shareholders who have submitted their proxy forms online may recast their direction online at [www. https://boardroomlimited.com.au/](https://boardroomlimited.com.au/) com.au which will then supersede their previous proxy direction. Shareholders who have submitted their proxy forms by post, fax or in person should contact Pilot's share registry, Boardroom Pty Ltd, on (within Australia) 1300 737 760 (outside Australia) +61 2 9290 9600 to request a replacement proxy form. Any replacement proxy form can be submitted in any of the following ways:

Online: <https://www.votingonline.com.au/pilotagm2024>

By Fax: + 61 2 9290 9655

By Mail: Boardroom Pty Limited GPO Box 3993, Sydney NSW 2001 Australia

In Person: Boardroom Pty Limited Level 8, 210 George Street Sydney NSW 2000 Australia