



21 January 2025

Dear Shareholder,

General Meeting – Notice and Proxy Form

Notice is hereby given that the General Meeting (**Meeting**) of Shareholders of Entyr Limited (Subject to Deed of Company Arrangement) ACN 118 710 508 (**Company**) will be held Virtually online via the Zoom Teleconference on 21 February 2025 at 2:00pm AEDT (Sydney time).

To join the Zoom Teleconference from your computer, you will need to enter the URL below into your browser and register your details in advance of the Meeting:

<https://meetnow.global/MG6UUXL>

In accordance with sections 110C-110K the Corporations Act 2001 (Cth), no hard copy of the Notice of Meeting and Explanatory Statement will be circulated, unless a shareholder has requested a hard copy.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

If you are unable to access any of the important Meeting documents online or if you wish to receive a hard copy of the Notice of Meeting and Annual Report documents please contact our share registry, Computershare, on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia) or visit www.investorcentre.com/contact.

Shareholders are encouraged to vote online at www.investorvote.com.au or by returning the attached proxy form by:

Post to: Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001

Or fax to: 1800 783 447 within Australia or
+61 3 9473 2555 outside Australia

Your proxy voting instruction must be received by 2:00pm AEDT (Sydney time) on 19 February 2025, 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. The Company encourages shareholders to lodge a directed proxy form.

The Notice of Meeting and Explanatory Statement is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting and Explanatory Statement please contact the Company's share registry, Computershare Investor Services Pty Limited on, 1300 850 505 (from within Australia) and +61 3 9415 4000 (from outside Australia).

Authorised for lodgement with ASX by the Company Secretary.

Yours faithfully

Sujana Karthik
Company Secretary