



14 August 2020

Dear Shareholder

Elixir Energy Limited ("Company") released its Notice of the 2020 Annual General Meeting (**AGM**) on 14 August 2020 (**Notice**).

Given the significant health concerns attributed to the COVID-19 pandemic, in addition to guidelines and restrictions issued by Australian state and federal governments, the Company considers it appropriate to send the Notice and other information electronically, and to hold the 2020 AGM as a virtual meeting, in a manner that is consistent with the temporary modifications to the *Corporations Act 2001 (Cth)* introduced by the Commonwealth Treasurer.

The AGM will be held virtually on 18 September 2020 at 10:30 am (ACST) via Zoom and facilitated by the Company's share registry, Automic. Shareholders will be able to vote via Automic's website (<https://investor.automic.com.au/#/home>). The virtual meeting and voting platform will open at 10:00 am (ACST) and the AGM will commence at 10:30 am (ACST).

The Notice, including the Explanatory Memorandum and Proxy form, as well as the Company's Annual Report for the year ended 30 June 2020 can be found on the Company's website [www.elixirenergy.net.au](http://www.elixirenergy.net.au).

#### **VIRTUAL MEETING VENUE**

If you wish to virtually attend the AGM (which will be broadcast as a live webinar), please **pre-register** here: [https://us02web.zoom.us/webinar/register/WN\\_SVrB\\_cJjRaKQOUsg\\_c0V0w](https://us02web.zoom.us/webinar/register/WN_SVrB_cJjRaKQOUsg_c0V0w)

The Company will also provide Shareholders with the opportunity to ask questions during the AGM in respect to both formal and general lines of business.

#### **VIRTUAL VOTING ON DAY OF AGM**

Shareholders who wish to vote on the day of the AGM will need to log into their Automic Account on the Automic website (<https://investor.automic.com.au/#/home>) using their username and password.

#### **VOTING BY PROXY**

All Shareholders are invited and encouraged to virtually attend the AGM or, if they are unable to attend, sign and return the Proxy Form to the Company in accordance with the instructions in the AGM Notice. Lodgment of a Proxy Form will not preclude a Shareholder from virtually attending and voting at the AGM.

By authority of the Board:

**Victoria Allinson,**  
**Company Secretary**

*Elixir Energy Ltd (ABN 51 108 230 995)*  
*Unit 3B, Level 3, 60 Hindmarsh Square, SA 5000*

For further information please call us on +61 (8) 7079 5610 or visit the Company's website at [www.elixirenergy.net.au](http://www.elixirenergy.net.au)

**ASX CODE: EXR**

**[www.elixirenergy.net.au](http://www.elixirenergy.net.au)**

Elixir Energy Ltd is a gas exploration company focused on the 100% owned Nomgon IX coal-bed methane (CBM) production sharing contract (PSC) located in the South of Mongolia, proximate to the Chinese border. The 30,000 km<sup>2</sup> PSC was executed in September 2018 and has a 10+ year exploration period.