

Annual General Meeting 2020

Dear Shareholder,

NuEnergy Gas Limited (**NGY** or **Company**) is scheduled to hold its Annual General Meeting (**AGM**) at **3pm (AEDT) on Monday, 16 November 2020**. Having regard to social distancing requirements, travel restrictions and in the interest of the health and safety of shareholders, the 2020 AGM will be conducted as a virtual meeting.

The **Notice of Meeting** will be released online and emailed to shareholders on **7 October 2020**. In accordance with the relief provided by the Federal Treasurer in response to the COVID-19 pandemic, NGY will not be mailing hard copies of the Notice of Meeting by post.

You will be able to access our Notice of Meeting from **7 October 2020** on our **AGM website** at:

<http://www.nuenergygas.com/annual-general-meeting.php>

You will find all the information you need to attend the meeting, including how to use our online platform, instructions on how to vote online, and instructions on how to ask a question online ahead of the AGM.

Shareholder emails

Receiving our shareholder communications electronically is not only the best way to stay informed and keep in touch about your NGY shareholding, it also significantly reduces the volume of paper used in the production of shareholder mailings. We would strongly encourage you to take this opportunity to switch to paperless communications.

If you become an electronic shareholder before **28 September 2020**, we will be able to send you an email as soon as the Notice of Meeting and Annual Report are available online. This email will also include your personalised shareholder link to the latest details on our 2020 AGM, including instructions on how to participate, ask questions and vote.

To check that you are receiving all shareholder communications electronically (including Notices of Meeting, dividend statements and financial reports), visit www.linkmarketservices.com.au. Use your SRN/HIN to log in and navigate to the "Communications" tab.

Alternatively, to receive our shareholder communications electronically, simply write your email address on the form enclosed and return it in the **Reply-Paid envelope** provided.

Important dates

Below are our important shareholder dates for the remainder of 2020.

Director nominations close	5pm, Thursday, 17 September
Cut-off date for shareholders to become electronic shareholder (to receive AGM material by email)	Monday, 28 September
Notice of Meeting and virtual AGM information available at: http://www.nuenergygas.com/annual-general-meeting.php	Monday, 7 October
AGM online voting and ability to ask a question before the meeting opens at www.linkmarketservices.com.au	
AGM (virtual event) available at https://agmlive.link/NGY20 (Registration from 2.30pm)	Monday, 16 November

We look forward to welcoming you to our virtual AGM in November.

Yours sincerely



Rozanna Lee
Company Secretary



ABN 50 009 126 238

Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au



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EMAIL COLLECTION FORM

We are currently updating our Investor Information details and note we do not have your email address recorded.

By providing us with your email address we will be able to notify you of important communications including Annual and Half Year reports, Notices of Shareholder Meetings, as well as potential new investment opportunities and capital raisings.

To record your email address either:

- visit the Share Registry's website at **www.investorcentre.linkmarketservices.com.au** and follow the steps below;
- click on the **“REGISTER NOW”** icon to create your portfolio or enter as a “single holding” by entering the required information.
- enter your Securityholder Reference Number (SRN) or Holder Identification Number (HIN), this can be found under the barcode at the top of this form.
- once you are logged in, click on ‘Communications’ from the top menu and select ‘Preferences’. From here you can enter your email address and select your preferred method of electronic communications.

OR

- complete the form below and return it to us in the reply paid envelope provided.

➤ visit the Share Registry's website at www.investorcentre.linkmarketservices.com.au and follow the steps below;

once you are logged in, click on 'Communications' from the top menu and select 'Preferences'. From here you can enter your email address and select your preferred method of electronic communications.

➤ complete the form below and return it to us in the reply paid envelope provided.

Example: sam.sample@sampleville.com.au

My email address is:

[illegible]

Thank you for your support in helping us better communicate with you.

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

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