

Virtual Meeting Registration and Voting

Cassini Resources Limited (ASX:CZI) (**Cassini** or **Company**) refers to the proposed acquisition of Cassini by OZ Minerals Limited by way of scheme of arrangement (**Acquisition Scheme**) and the inter-conditional scheme of arrangement and connected capital reduction (**Demerger Scheme**) announced previously to ASX on 22 June 2020.

Cassini further refers to the meeting of Cassini shareholders to consider and, if thought fit, approve the Acquisition Scheme (**Acquisition Scheme Meeting**), the meeting of Cassini shareholders to consider and, if thought fit, approve the Demerger Scheme (**Demerger Scheme Meeting**), and the general meeting to consider the associated capital reduction in relation to the Demerger Scheme (**Capital Reduction Meeting**), all to be held in person at BDO Australia, 38 Station Street, Subiaco, Western Australia and electronically on Monday, 21 September 2020 at the specified times below:

- the Acquisition Scheme Meeting will be held at 10:00am (AWST);
- the Demerger Scheme Meeting will be held immediately following the conclusion of the Acquisition Scheme Meeting (but not before 11:00am (AWST)); and
- the Capital Reduction Meeting will be held immediately following the conclusion of the Demerger Scheme Meeting (but not before 11:30am (AWST)),

(together, the **Meetings**).

All shareholders intending to attend the Meetings electronically are encouraged to register for an account with the Company's share registry (Automic) prior to the start of the Meetings, to ensure there is no delay in attending the Meetings at the times specified above. Shareholders can register for an account here: investor.automic.com.au/#/home

Further information in respect of the Meetings was detailed in the Scheme Booklets lodged with the ASX on 13 August 2020 and the proxy forms for the Meetings that were sent to all Cassini shareholders.

Shareholders intending to attend the Meetings electronically are also encouraged to refer to the enclosed Virtual Meeting Registration and Voting Guide before and during the meeting.

In the event Shareholders have any queries during the Meetings, there will be a Q&A function available within the Virtual Meeting for Shareholders to send their questions, and Shareholders will also be able to call an information line if they have any issues with their online registration or voting on 08 6382 4612.

This has been authorised for release by Richard Bevan.

Richard Bevan
Managing Director

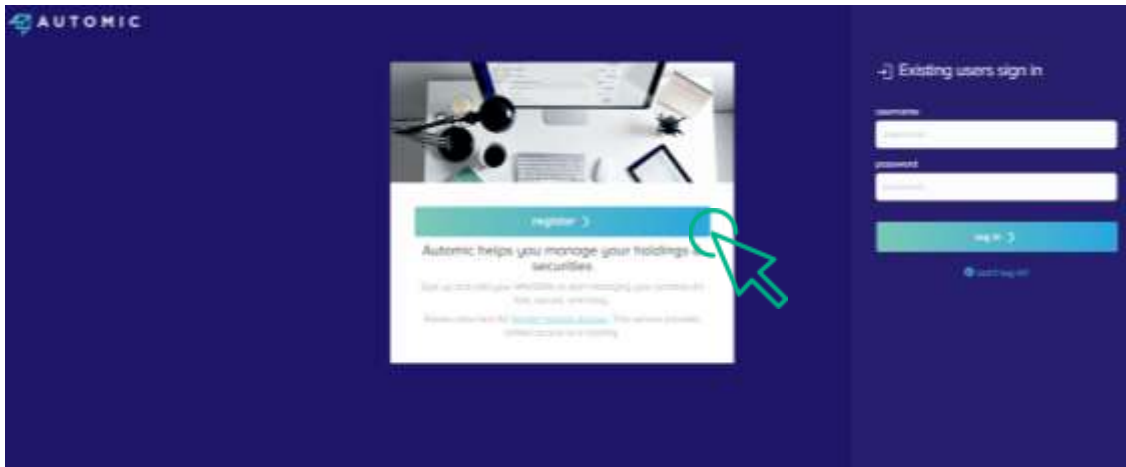
CASSINI RESOURCES LIMITED
Telephone: +61 8 6164 8900
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Virtual Meeting Registration and Voting



REGISTRATION

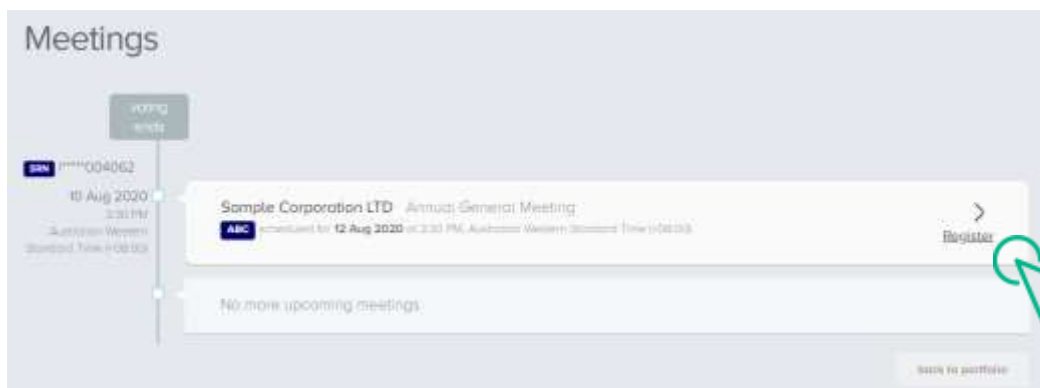
- Go to: <https://investor.automic.com.au/#/home>.
- Log in using your existing username and password or click on “register” and follow the on-screen prompts to create your login credentials.



- Once logged in you will see that the meeting is open for registration. Click on “view”.

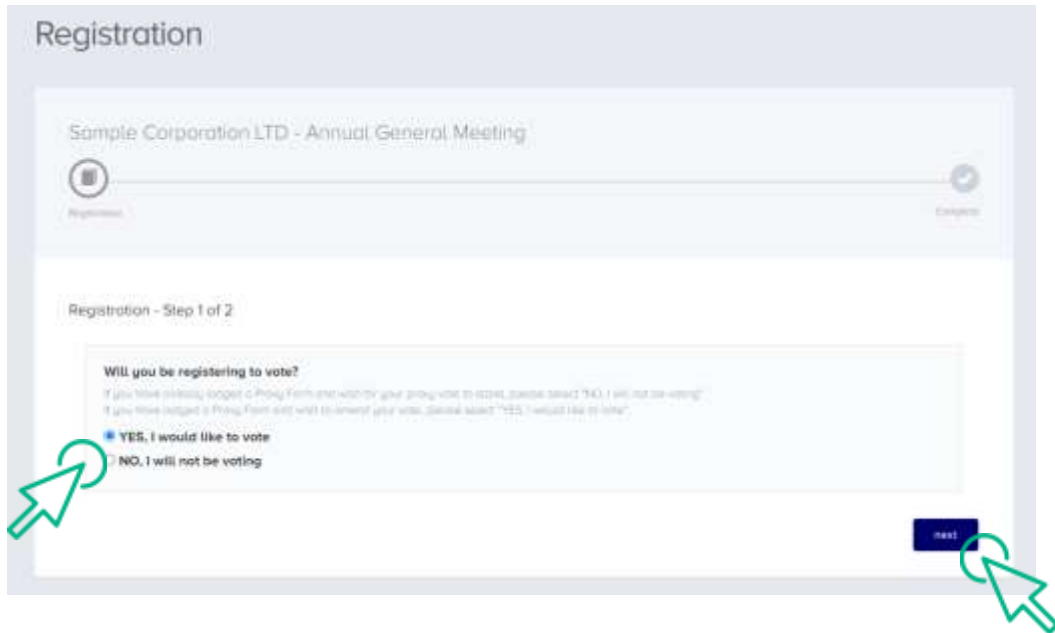


- Click on “register” to register your attendance for the meeting.



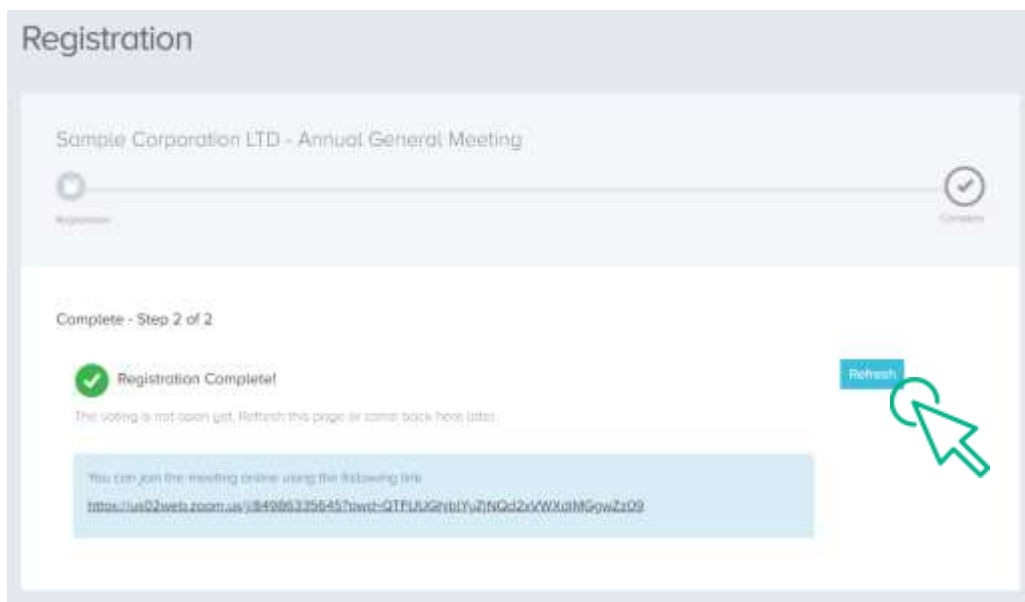
REGISTRATION

- Select “yes, I would like to vote” and then click “next”.



The screenshot shows the 'Registration' page for 'Sample Corporation LTD - Annual General Meeting'. It is 'Step 1 of 2'. A progress bar at the top shows 'Registration' as the current step and 'Complete' as the next step. The main question is 'Will you be registering to vote?'. Below this, there is explanatory text: 'If you have already lodged a Proxy Form and wish to give proxy vote to attend, please select "NO, I will not be voting". If you have lodged a Proxy Form and wish to exercise your vote, please select "YES, I would like to vote".' There are two radio button options: 'YES, I would like to vote' (which is selected) and 'NO, I will not be voting'. A green mouse cursor points to the 'YES' option. At the bottom right, there is a blue 'Next' button, which is also pointed to by a green mouse cursor.

- You will be placed on a holding page until voting opens for the meeting. From here you can access the meeting video/audio by selecting the meeting URL.
- Once the Chair of the Meeting declares voting open, you should select “refresh”.



The screenshot shows the 'Registration' page for 'Sample Corporation LTD - Annual General Meeting'. It is 'Complete - Step 2 of 2'. A progress bar at the top shows 'Registration' as the current step and 'Complete' as the next step. The main message is 'Registration Complete!' with a green checkmark icon. Below this, it says 'The voting is not open yet. Refresh this page or come back here later.' There is a blue 'Refresh' button on the right side, which is pointed to by a green mouse cursor. At the bottom, there is a light blue box containing the text 'You can join the meeting online using the following link:' followed by a URL: 'https://us02web.zoom.us/j/84986335645?pwd=QTFUUGZyblYyZjNkd2o0VXh0MGowZz09'.

VOTING

- The next screen will display the resolutions to be put to the meeting.
- The Chair of the meeting will provide instructions on when to mark your vote.
- You record your vote by selecting either “for”, “against” or “abstain” next to the appropriate resolution.
- Once voting has been declared closed you must select “next” to submit your vote.

Voting

Sample Corporation LTD - Annual General Meeting

Registration Poll Review Confirmation

Poll - Step 2 of 4

You can join the meeting online using the following link:
<https://us02web.zoom.us/j/83886335645?pwd=QTFuUzRlbnY7bGQ4ZmVlZmM5aWZkdz09>

Resolutions
You must vote on all resolutions, except for those marked as withdrawn.

| Resolution | for | against | abstain |
|---|-----|---------|---------|
| 1. Remuneration Report | | | |
| 2. Re-Election of Mr Robert Smith as Director | | | |

Back Next

- On the next screen, check your vote is correct and select the box next to “declaration” – you cannot confirm your vote unless you select this box.
- Select “confirm” to confirm your vote – you CANNOT amend your vote after pressing the “confirm” button.

Review - Step 3 of 4

Confirmation
Please confirm your vote.

| Resolution | for | against | abstain |
|---|-----|---------|---------|
| 1. Remuneration Report | | | |
| 2. Re-Election of Mr Robert Smith as Director | | | |

Declaration
By clicking **confirm**, you agree that the above voting results have been signed, audited and verified by you, in your capacity as a shareholder of the Company, in accordance with the requirements under the Company's Constitution, the Corporations Act 2006 (Cth) and Australian state and territory laws.

Back Confirm

VOTING COMPLETE

- Your vote is now lodged and is final.

