



**OIL BASINS LIMITED**

ABN 56 006 024 764

# **Notice of General Meeting and Explanatory Statement**

*General Meeting of*

***OIL BASINS LIMITED***

*ACN 006 024 764*

*to be held at  
2pm (AEST) on Monday, 19 September 2016*

*at*

*Institute of Chartered Accountants  
Level 3, 600 Bourke Street, Melbourne, Victoria*

**THE DIRECTORS CONSIDER THAT THE RESOLUTIONS  
ARE NOT IN THE BEST INTERESTS OF THE COMPANY  
OR THE VAST MAJORITY OF ITS SHAREHOLDERS AND  
RECOMMEND (WITH EACH DIRECTOR ABSTAINING  
FROM MAKING A RECOMMENDATION ON THE  
RELEVANT RESOLUTION RELATING TO HIS OWN  
REMOVAL) THAT SHAREHOLDERS VOTE**

**AGAINST**

**ALL RESOLUTIONS AT THIS SHAREHOLDERS' MEETING**

This Notice of General Meeting, Explanatory Statement and proxy form should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional advisor without delay.

# OIL BASINS LIMITED

ACN 006 024 764

Registered office: Level 4, 100 Albert Road, South Melbourne Victoria 3205

## NOTICE OF GENERAL MEETING

Notice is given that a General Meeting of Shareholders of Oil Basins Limited ("Company") will be held at Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne, Victoria at 2pm (AEST) on Monday, 19 September 2016.

### AGENDA

The Explanatory Statement and proxy form which accompany and form part of this Notice of General Meeting, describe in more detail the matters to be considered. Please consider this Notice of General Meeting, the Explanatory Statement and the proxy form in their entirety.

**Your Directors Mr Kim McGrath, Mr Neil Doyle, Mr Nigel Harvey and Mr Carl Dumbrell OPPOSE ALL RESOLUTIONS and encourage shareholders to vote in this manner.**

The Chairman of the meeting intends to vote undirected proxies **AGAINST ALL RESOLUTIONS.**

#### ORDINARY BUSINESS

**Resolution 1: Removal of Director – Mr Kim W McGrath**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*"That pursuant to and in accordance with section 203D of the Corporations Act 2001 and the Company's constitution, Mr Kim W McGrath be removed as a director of the Company with effect from the conclusion of the meeting."*

**Resolution 2: Removal of Director – Mr Neil F Doyle**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*"That pursuant to and in accordance with section 203D of the Corporations Act 2001 and the Company's constitution, Mr Neil F Doyle be removed as a director of the Company with effect from the conclusion of the meeting."*

**Resolution 3: Election of Director - Mr Michael Leslie Jefferies**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*"That pursuant to and in accordance with the Company's constitution and for all other purposes, Mr Michael Leslie Jefferies, having consented to act as a director of the Company, be appointed as a director of the Company with effect from the conclusion of the meeting."*

**Resolution 4: Election of Director - Mr Troy John Harry**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*"That pursuant to and in accordance with the Company's constitution and for all other purposes, Mr Troy John Harry, having consented to act as a director of the Company, be appointed as a director of the Company with effect from the conclusion of the meeting."*

### **Voting Instructions**

Voting instructions and restrictions are set out in the notes to this Notice of General Meeting. If you cannot attend the General Meeting, you are strongly urged to complete the Proxy Form and return it to the Company's Share Registry, Computershare Investor Services Pty Limited (see Proxy Form for details).

The Directors, with each Director abstaining from making a recommendation on the Resolution which relates to that Director's removal, unanimously recommend you **oppose** each of the Resolutions contained in this Notice of Meeting and encourage eligible Shareholders to vote against all of the Resolutions.

### **By order of the Board**



Carl Dumbrell  
Company Secretary, Melbourne  
9 August 2016

### **IMPORTANT NOTE**

**All Resolutions have been proposed by Rocket Science Pty Ltd pursuant to section 249D of the Corporations Act.**

**The Resolutions have NOT been endorsed by and are NOT supported by your Directors.**

**The Directors have set out their recommendations on the Resolutions in the Explanatory Statement attached to this Notice of Meeting.**

*Shareholders are urged to read the Explanatory Statement carefully prior to voting or submitting their Proxy Forms*

## EXPLANATORY STATEMENT

This Explanatory Statement forms part of the Notice of General Meeting dated 9 August 2016 and should be read in conjunction with that Notice as this Explanatory Memorandum contains important information on the proposed Resolutions. This Explanatory Statement is intended to provide shareholders with sufficient information to assess the merits of the Resolutions contained in the Notice of General Meeting. The Directors recommend that shareholders read this Explanatory Statement in full before making any decision in relation to the Resolutions.

### BACKGROUND

This Meeting has been convened by the Company following receipt of a notice pursuant to section 249D of the Corporations Act and Notices of Intention to Move Resolution for Appointment of Directors and Removal of Directors.

The Resolutions were in effect provided by Rocket Science Pty Ltd in a section 249D Notice formally given to the Company on 19 July 2016. Rocket Science Pty Ltd holds in excess of 5% of the issued share capital of OBL on the date of the 249D Notice.

On 20 July 2016, the Company announced that it had been served with a notice pursuant to section 249D of the Corporations Act from Rocket Science Pty Ltd, an entity associated with Mr Troy John Harry, which holds in excess of 5% of the issued share capital of the Company. The notice requested a general meeting of shareholders to consider resolutions for the appointment of Mr Michael Leslie Jefferies and Mr Troy John Harry as Directors of the Company and to consider the removal of Mr Kim McGrath and Mr Neil Doyle as Directors of the Company.

In accordance with section 249D(5) and section 203D(2) of the Corporations Act, this General Meeting has been convened within 21 days of receipt of the request for a meeting and that the members of the Company in General Meeting may consider the Resolutions noted above, and the General Meeting is being held within 2 months after the date of the notices.

Your Directors have not been provided with any information concerning the reason for the service of these notices on the Company and the issue that Rocket Science Pty Ltd has with your Directors, other than as set out in the Explanatory Statement.

**Shareholders should note that this General Meeting is not being convened voluntarily by your Board and the Resolutions to remove two current Directors and appoint two new Directors nominated by Rocket Science Pty Ltd have not been proposed, and are not supported, by your Board.**

Your Directors, with each Director abstaining from making a recommendation on the Resolution which relates to that Director's removal, recommend Shareholders vote **AGAINST** each Resolution.

### ASX LIMITED ("ASX") LISTING RULE REQUIREMENTS

There are no special ASX Listing Rule requirements relating to the Resolutions and no voting exclusions apply.

### CORPORATION ACT REQUIREMENTS

Section 249D of the Corporations Act relevantly provides that the directors of a company must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. The request must be in writing and state the resolutions to be proposed at the meeting and be signed by the member making the request and be given to the company.

The directors must call the general meeting within 21 days of receiving 249D Notice. The general meeting must also be held within 2 months of receiving the 249D Notice.

A copy of Section 249D of the Corporation Act 2001 is attached to this Notice as **Annexure A**.

## **MEMBER'S STATEMENT**

Your Directors have been provided with a statement pursuant to section 249P of the Corporations Act from Rocket Science Pty Ltd, which is a mechanism whereby Mr Troy John Harry, through Rocket Science Pty Ltd, can make a statement for distribution to OBL Shareholders about this meeting.

Section 249P of the Act provides that the member that has requisitioned the meeting under section 249D may have a statement included in the Explanatory Memorandum providing information or expressing opinion on the Resolutions proposed in the 249D Notice. Such Statement was provided and is attached to this Notice as **Annexure B**.

A copy of Section 249P of the Corporation Act 2001 is attached to this Notice as **Annexure C**.

## **BOARD RESPONSE TO THE REQUISITION NOTICE**

**Your Directors oppose each of the Resolutions and intend to vote against each Resolution.**

**ALL OF YOUR DIRECTORS, WITH EACH DIRECTOR ABSTAINING FROM MAKING A RECOMMENDATION ON THE RESOLUTION WHICH RELATES TO THAT DIRECTOR'S REMOVAL, RECOMMEND THAT YOU VOTE AGAINST THE RESOLUTIONS**

## **THE RESOLUTIONS**

### **RESOLUTIONS 1 AND 2**

Resolutions 1 and 2 were in effect provided by Rocket Science Pty Ltd in a 249D Notice informally given to the Company on 19 July 2016. Rocket Science Pty Ltd holds in excess of 5% of the issued share capital of the Company on the date of the 249D Notice.

Section 249P of the Act provides that the member that has requisitioned the meeting under section 249D may have a statement included in the Explanatory Memorandum providing information or expressing opinion on the Resolutions proposed in the 249D Notice. Such Statement was provided and is attached to this Notice as **Annexure B**.

**ALL OF THE DIRECTORS RECOMMEND THAT YOU VOTE AGAINST RESOLUTIONS 1 AND 2, WITH MESSRS KIM McGRATH AND NEIL DOYLE ABSTAINING FROM MAKING A RECOMMENDATION ON RESOLUTIONS 1 AND 2 RESPECTIVELY.**

### **RESOLUTIONS 3 AND 4**

Resolutions 3 and 4 were again in effect provided by Rocket Science Pty Ltd in a 249D Notice informally given to the Company on 19 July 2016. Rocket Science Pty Ltd holds in excess of 5% of the issued share capital of the Company on the date of the 249D Notice.

Section 249P of the Act provides that the member that has requisitioned the meeting under section 249D may have a statement included in the Explanatory Memorandum providing information or expressing opinion on the Resolutions proposed in the 249D Notice. Such Statement was provided and is attached to this Notice as **Annexure B**.

**ALL OF THE DIRECTORS RECOMMEND THAT YOU VOTE AGAINST RESOLUTIONS 3 AND 4.**

Shareholders are encouraged to read this Explanatory Memorandum carefully before deciding how to vote on the Resolutions.

If you are unable to attend the meeting, the Company encourages you to complete the Proxy Form provided and return it to the Company in person, by facsimile or by posting the Proxy Form using the "REPLY PAID" address provided on the Proxy Form.

The necessary instructions for completing a proxy vote are also provided on the Proxy Form enclosed.

## GLOSSARY

The following terms have the following meanings in this Explanatory Statement:

“\$” means Australian Dollars;

“ASX” means ASX Limited ABN 98 008 624 691 or the Australian Securities Exchange, as the context requires;

“ASX Settlement Operating Rules” means the rules of ASX Settlement Pty Ltd which apply while the Company is an issuer of CHESS approved securities;

“AEST” means Australian Eastern Standard Time.

“Board” means the Directors acting as the board of Directors of the Company or a committee appointed by such board of Directors;

“Chairman” means the person appointed to chair the Meeting of the Company convened by the Notice;

“CHESS” has the meaning in Section 2 of the ASX Settlement Operating Rules;

“Company” means Oil Basins Limited ABN 56 006 024 764;

“Constitution” means the constitution of the Company as at the date of the Meeting;

“Corporations Act” means the Corporations Act 2001 (Cth);

“Director” means a Director of the Company;

“Explanatory Memorandum” means the explanatory memorandum which forms part of the Notice;

“Listing Rules” means the Listing Rules of the ASX; “Meeting” has the meaning given in the introductory paragraph of the Notice;

“Notice” means the Notice of Meeting accompanying this Explanatory Statement;

“Proxy Form” means the proxy form attached to the Notice;

“Resolution” means a resolution referred to in the Notice;

“Section” means a section of the Explanatory Memorandum;

“Share” means a fully paid ordinary share in the capital of the Company;

“Shareholder” means shareholder of the Company;

“Trading Day” means a day determined by ASX to be a trading day in accordance with the Listing Rules;

## PROXY AND VOTING INSTRUCTIONS

1. For the purposes of the *Corporations Act 2001*, the Company has determined that all securities of the Company recorded on the Company's registers as at 7.00 pm (AEST) on the date 48 hours before the date of the General Meeting will be taken, for the purposes of the General Meeting, to be held by the persons who held them at that time.
2. The details of the Resolutions contained in the Explanatory Statement accompanying this Notice of General Meeting should be read together with, and forms part of this Notice of General Meeting.
3. A shareholder entitled to attend and vote is entitled to appoint not more than two (2) proxies. Where more than one (1) proxy is appointed, each proxy must be appointed to represent a specified proportion of the shareholder's voting rights. If the shareholder appoints two (2) proxies and the appointment does not specify this proportion, each proxy may exercise half of the votes. A proxy need not be a shareholder of the Company.
4. If a proxy is not directed how to vote on an item of business, the proxy may vote or abstain from voting on that resolution as they think fit.
5. If a proxy is instructed to abstain from voting on an item of business, they are directed not to vote on the shareholder's behalf on the poll and the shares that are the subject of the proxy appointment will not be counted in calculating the required majority.
6. Shareholders who return their proxy forms with a direction on how to vote but do not nominate the identity of their proxy will be taken to have appointed the Chairman of the meeting as their proxy to vote on their behalf.
7. If a proxy form is returned but the nominated proxy does not attend the meeting, or does not vote on the resolution, the Chairman of the meeting will act in place of the nominated proxy and vote in accordance with any instructions.
8. Proxy appointments in favour of the Chairman of the meeting, the Company Secretary or any Director that do not contain a direction on how to vote will be used where possible to support each of the resolutions proposed in this Notice of General Meeting.
9. Where a voting exclusion applies, the Company need not disregard a vote if it is cast by a person excluded from voting as a proxy for a person who is entitled to vote in accordance with the directions on the proxy form, or where it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form to vote as the proxy decides.
10. A proxy form is attached. If required it should be completed, signed and returned to the Company's registered office or Computershare Investor Services Pty Ltd in accordance with the instructions set out in the proxy form by no later than 2:00 pm (AEST) on Saturday 17 September 2016.

### **By Mail:**

Computershare Investor Services Pty Limited  
GPO Box 242 Melbourne  
Victoria 3001 Australia

### **Alternatively you can fax your form to:**

(within Australia) 1800 783 447  
(outside Australia) +61 3 9473 2555

Relevant custodians may lodge their proxy forms online by visiting [www.intermediaryonline.com](http://www.intermediaryonline.com).



## ANNEXURE A

### CORPORATIONS ACT 2001 - SECT 249D

#### Calling of general meeting by directors when requested by members

- (1) The [directors](#) of a company must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting.
- (2) The request must:
  - (a) be in writing; and
  - (b) state any resolution to be proposed at the meeting; and
  - (c) be signed by the members making the request; and
  - (d) be given to the company.
- (3) Separate copies of a document setting out the request may be used for signing by members if the wording of the request is identical in each copy.
- (4) The percentage of votes that members have is to be worked out as at the midnight before the request is given to the company.
- (5) The directors must call the meeting within 21 days after the request is given to the company. The meeting is to be held not later than 2 months after the request is given to the company.

## ANNEXURE B

### Requisitioning Member's Statement – section 249P Corporations Act 2001

Dear fellow OBL shareholder

My name is Troy Harry and I am a private investor based in Brisbane. I have had a career in stockbroking and funds management and now solely manage my own capital. I have been involved in a number of ASX listed companies in the past 20 years, including Managing Director of Trojan Equity Limited (from 2005 to 2013) and non-executive director of Villa World Limited (2009 to 2014), in addition to several other ASX listed company directorships.

My family trust, The Trojan Capital Fund, is a substantial shareholder of Oil Basins Limited. I have several concerns that have led me to requisition a meeting of members to consider changes to the OBL board. These include:

- Share price - The OBL share price has declined by approximately 80% over the past 12 months and approximately 97% over the past five years (after adjusting for the 1 for 10 consolidation in April 2016)
- Perilous financial position – the company has seemingly been relying on ad hoc financing to meet ongoing administrative costs and now appears to have a negative working capital position
- Erosion of capital base - this has caused significant dilution for shareholders
- Lack of proprietorial interest – directors collectively now hold less than 6% of the issued capital of the company
- Loss of operatorship of EP487

Without urgent changes I believe there is a risk of further value destruction in the company's assets and possibly even insolvency. I believe Messrs McGrath and Doyle should be held accountable for the destruction of shareholder value over which they have presided. For this reason I am proposing that they be removed. In their place I am proposing that shareholders appoint Michael Jefferies and me as directors.

I can offer Oil Basins the ability to raise capital, am willing to significantly reduce company expenditure, and will be guided by my proprietorial interest to maximise the value of the company's assets and subsequently shareholder value. I think like an owner – as a large shareholder in Oil Basins Limited, my interests are aligned with yours.

My proposed co-director, Michael Jefferies, is a very experienced company director. He is the Chairman of Touchcorp Limited and a non-executive director of Afterpay Limited, RESIMAC Limited and Ozgrowth Limited. Michael is a chartered accountant with extensive experience in finance and investment including more than 20 years as an executive of Guinness Peat Group plc.

I encourage you to consider my proposal carefully and then vote at the meeting. I would be pleased to act as your proxy at the meeting if you are unable to attend.

Kind regards



Troy Harry  
Sole Director and Sole Company Secretary  
Rocket Science Pty Ltd - Trustee of the Trojan Capital Fund

## ANNEXURE C

### CORPORATIONS ACT 2001 - SECT 249P

#### Members' statements to be distributed

- (1) Members may request a company to give to all its members a statement provided by the members making the request about:
  - (a) a resolution that is proposed to be moved at a general meeting; or
  - (b) any other matter that may be properly considered at a general meeting.
- (2) The request must be made by:
  - (a) members with at least 5% of the votes that may be cast on the resolution; or
  - (b) at least 100 members who are entitled to vote at the meeting.
- (2A) The regulations may prescribe a different number of members for the purposes of the application of paragraph (2)(b) to:
  - (a) a particular company; or
  - (b) a particular class of company.

Without limiting this, the regulations may specify the number as a percentage of the total number of members of the company.

- (3) The request must be:
  - (a) in writing; and
  - (b) signed by the members making the request; and
  - (c) given to the company.
- (4) Separate copies of a document setting out the request may be used for signing by members if the wording of the request is identical in each copy.
- (5) The percentage of votes that members have is to be worked out as at the midnight before the request is given to the company.
- (6) After receiving the request, the company must distribute to all its members a copy of the statement at the same time, or as soon as practicable afterwards, and in the same way, as it gives notice of a general meeting.
- (7) The company is responsible for the cost of making the distribution if the company receives the statement in time to send it out to members with the notice of meeting.
- (8) The members making the request are jointly and individually liable for the expenses reasonably incurred by the company in making the distribution if the company does not receive the statement in time to send it out with the notice of meeting. At a general meeting, the company may resolve to meet the expenses itself.
- (9) The company need not comply with the request:
  - (a) if the statement is more than 1,000 words long or defamatory; or
  - (b) if the members making the request are responsible for the expenses of the distribution--unless the members give the company a sum reasonably sufficient to meet the expenses that it will reasonably incur in making the distribution.

# Oil Basins Limited

ACN 006 024 764

## Lodge your vote:



### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 242 Melbourne  
Victoria 3001 Australia

Alternatively you can fax your form to  
(within Australia) 1800 783 447  
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only  
(custodians) [www.intermediaryonline.com](http://www.intermediaryonline.com)

### For all enquiries call:

(within Australia) 1300 850 505  
(outside Australia) +61 3 9415 4000

OBL

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

## Proxy Form

For your vote to be effective it must be received by 2pm (AEST) Saturday, 17 September 2016

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### Appointment of Proxy

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

**A proxy need not be a securityholder of the Company.**

### Signing Instructions

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

### Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at [www.investorcentre.com](http://www.investorcentre.com) under the help tab, "Printable Forms".

**Comments & Questions:** If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**Turn over to complete the form** →



View your securityholder information, 24 hours a day, 7 days a week:

**[www.investorcentre.com](http://www.investorcentre.com)**

- Review your securityholding
- Update your securityholding

**Your secure access information is:**

**SRN/HIN: I9999999999**



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE  
 FLAT 123  
 123 SAMPLE STREET  
 THE SAMPLE HILL  
 SAMPLE ESTATE  
 SAMPLEVILLE VIC 3030

**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

# Proxy Form

Please mark  to indicate your directions

## STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Oil Basins Limited hereby appoint

the Chairman of the Meeting **OR**

**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the General Meeting of Oil Basins Limited to be held at Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne, Victoria on Monday, 19 September 2016 at 2pm (AEST) and at any adjournment or postponement of that meeting.

## STEP 2 Items of Business

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

|              |  | For                      | Against                  | Abstain                  |
|--------------|--|--------------------------|--------------------------|--------------------------|
| Resolution 1 | Removal of Director – Mr Kim W McGrath             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 2 | Removal of Director – Mr Neil F Doyle              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 3 | Election of Director - Mr Michael Leslie Jefferies | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 4 | Election of Director - Mr Troy John Harry          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The Chairman of the Meeting intends to vote undirected proxies **against** each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

## SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name \_\_\_\_\_

Contact Daytime Telephone \_\_\_\_\_

Date / /

OBL

999999A

Computershare +