



Annual General Meeting - Update on Online Meeting Log-in Details

This is an update of the procedure for shareholders attending the 2020 Annual General Meeting (AGM) of Australian Adventure Tourism Group Limited ('Company') which will be held as an online only or "virtual" meeting on Thursday 3 December 2020 at 11:00am (AEST - Brisbane Time) (Meeting).

As advised to shareholders and the market generally, because of the COVID-19 virus pandemic, and after considering guidance from regulators, the AGM will be held as an online only Zoom meeting.

Obtaining a PDF copy of the Notice of Meeting

A PDF copy of the Notice of Meeting documents can be viewed and downloaded from the following link to the National Securities Exchange (NSX) link:

<https://www.nsx.com.au/ftp/news/021738865.PDF>

Attending the AGM online – Zoom App download

Shareholders who wish to attend the AGM online, which will be broadcast as a Zoom meeting, will need to have access to the Zoom application for computers or smartphones. Shareholders who do not already have a Zoom account should register with Zoom well in advance of the Meeting to avoid any delays on the day of the Meeting. The Zoom app can be downloaded free of charge from the following link:

<https://zoom.us/download>

To open a free Zoom account in your name, please follow this link to Zoom:

<https://zoom.us/signup>

Logging into and Attending the AGM

Please log-in to the AGM using the Zoom App and selecting the following link: -

<https://us02web.zoom.us/j/82779879729?pwd=ZTcyMHhyMEExDY1UrMkxIMThlNi9Ldz09>

Difficulties accessing documents

If you are unable to access any of the Meeting documents online please email shareholders@aatgroup.com.au with your request and contact details.

AUSTRALIAN ADVENTURE TOURISM GROUP LIMITED