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**EUROZ HARTLEYS GROUP LIMITED**  
**ACN 000 364 465**  
**NOTICE OF GENERAL MEETING**

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Notice is given that the Meeting will be held at:

**TIME:** 2:30pm (WST)  
**DATE:** 18 July 2025  
**PLACE:** QV1, Level 37  
250 St Georges Terrace  
Perth WA 6000

*The business of the Meeting affects your shareholding and your vote is important.*

*This Notice should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.*

*The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 5:00pm on 16 July 2025.*

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## CHAIRMAN'S LETTER

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Dear Shareholders,

The Board proposes to provide a return of capital of approximately \$23 million by way of an equal capital return. The Corporations Act requires the Company to obtain Shareholder approval by ordinary resolution for the Capital Return, which will be sought at an upcoming General Meeting.

This initiative resulted from an ongoing Group capital management review that has examined the working capital requirements of all of our operating entities. We have determined that we have approximately \$23 million of excess capital that is not being utilised and is best returned to Shareholders.

Following this capital management initiative, the Group will have an efficient level of working capital and the proposed Capital Return will not impact our ongoing business operations.

If the Capital Return is approved by Shareholders, Shareholders on the Record Date will each receive a cash payment equal to \$0.14 per Share. No Shares will be cancelled as part of the proposed Capital Return.

Following our equal capital reduction in 2022, this proposed Capital Return initiative will signify the completion of the Board's two-year strategic review objective to ensure we have an efficient balance sheet for our business.

We look forward to your support for this important capital management initiative at the General Meeting on 18 July 2025.

Yours sincerely

**Andrew McKenzie**  
**Executive Chairman**

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## BUSINESS OF THE MEETING

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### AGENDA

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#### 1. RESOLUTION 1 – APPROVAL OF CAPITAL RETURN

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

*"That, the issued ordinary share capital of the Company be reduced by approximately \$23,075,164 in accordance with sections 256B and 256C of the Corporations Act, to be effected, subject to the Board's discretion, by the Company paying each Shareholder on the record date of 29 July 2025, an amount of \$0.14 per Share, on the terms and conditions set out in the Explanatory Statement."*

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**Dated: 13 June 2025**

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### **Voting by proxy**

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To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the Shareholder appoints two proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

### **Voting in person**

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To vote in person, attend the Meeting at the time, date and place set out above.

You may still attend the Meeting and vote in person even if you have appointed a proxy. If you have previously submitted a Proxy Form, your attendance will not revoke your proxy appointment unless you actually vote at the Meeting for which the proxy is proposed to be used, in which case, the proxy's appointment is deemed to be revoked with respect to voting on that Resolution.

Please bring your personalised Proxy Form with you as it will help you to register your attendance at the Meeting. If you do not bring your Proxy Form with you, you can still attend the Meeting but representatives from Computershare Investor Services Pty Limited will need to verify your identity. You can register from 1:30pm (WST) on the day of the Meeting.

***Should you wish to discuss the matters in this Notice please do not hesitate to contact the Company Secretary on +61 8 9488 1400.***

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## EXPLANATORY STATEMENT

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This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolution.

### 1. RESOLUTION 1 – APPROVAL OF CAPITAL RETURN

#### 1.1 Background

As announced on 13 June 2025, as part of its capital management initiatives, the Company intends to return approximately \$23,075,164 to Shareholders (**Capital Return**).

Subject to this Resolution, the Capital Return will be distributed by way of an equal return of capital to Shareholders pro rata to the number of Shares held on the record date, which is expected to be 5:00pm (WST) on 29 July 2025.

The Capital Return will be funded from the Company's available cash reserves. The Capital Return will be debited against the Company's share capital account. This constitutes a reduction in the Company's share capital and as such the Capital Return must be effected in accordance with sections 256B and 256C of the Corporations Act.

The purpose of this Resolution is to obtain Shareholder approval for the Capital Return as an equal capital reduction under sections 256B and 256C of the Corporations Act.

#### 1.2 Indicative Timetable

The proposed timetable for the Capital Return is as follows:

EVENT	DATE
General Meeting to consider approval of the Capital Return	18 July 2025
Last day for trading of Shares entitled to the Capital Return	25 July 2025
Trading in Shares on an 'ex return of capital' basis	28 July 2025
Record Date for the Capital Return	29 July 2025
Payment Date for the Capital Return	5 August 2025

**Notes:**

1. The dates in the timetable above (and any references to those dates throughout this Notice) are indicative only. The Company may vary those dates in accordance with the applicable laws in its absolute discretion and without prior notice.

If there are any changes to the dates in the timetable above, this will be announced to the ASX and notified on the Company's website.

#### 1.3 Amount of Capital Return

The Company estimates that the total amount available for the Capital Return and the estimated Capital Return per Share will be as follows:

Approximate total amount of the Capital Return	\$23,075,164
Relevant number of Shares to participate in Capital Return	164,822,600
Estimated Capital Return per Share	\$0.14

The estimated Capital Return per Share has been calculated on the basis of the total Shares on issue as at the date of this Notice of Meeting (which is subject to change).

## **1.4 Payment of Capital Return**

All Shareholders will be treated in the same manner and the Capital Return will constitute an equal reduction of capital.

Accompanying this Notice of Meeting is a Direct Credit Form to complete bank account details for payment purposes. If Shareholders register these details, then payment of the Capital Return will be made to the Shareholder's nominated bank account. Alternatively, please provide your payment details by visiting [www.investorcentre.com/contact](http://www.investorcentre.com/contact). If you have any questions, please contact the Company's share registry Computershare on 1300 850 505.

No action is required where a Shareholder has previously provided bank account details and these details remain current and correct.

If the share registry does not receive bank account details, payment of the Capital Return will be by cheque.

## **1.5 Voting considerations – Capital Return**

The primary advantage in approving the Capital Return is that it will enable the Company to return capital to its Shareholders, which is in excess of its current and anticipated medium term requirements.

In addition, Shareholders participating in the Capital Return will be able to do so without incurring transaction costs and the Capital Return will allow Shareholders to retain the same percentage of ownership in the Company.

A potential disadvantage of the Capital Return is that following its implementation, the Company will have a reduced capital base from which to operate. However, the Directors are of the opinion that the Company's net cash reserves post-Capital Return, along with cashflows from operations, will be sufficient for their intended use to support the Company's operations in the medium term.

While the Board currently has no reason to consider that the Company's financial position will change materially prior to the time of the Capital Return, it is possible that this may occur and the amount of the Capital Return (and either component of it) may increase or decrease accordingly.

The Capital Return may have tax consequences for Shareholders and so may not suit the current financial position for all Shareholders. The Company has applied for a class ruling from the Australian Taxation Office in respect of the Capital Return. Please refer to Section 1.9 for further information.

## **1.6 Legal Requirements**

The Capital Return constitutes an equal reduction of the Company's share capital for the purposes of the Corporations Act. This is because it relates only to ordinary shares, it applies to each holder of ordinary shares in proportion to the number of Shares they hold as at the Record Date, and the terms of the reduction are the same for each holder of Shares.

### **(a) Fair and Reasonable to Shareholders**

Section 256B(1)(a) of the Corporations Act provides that a capital reduction must be fair and reasonable to a company's shareholders as a whole.

The Directors are of the opinion that the Capital Return is fair and reasonable to Shareholders as it will apply to all Shareholders on the Record Date equally, in proportion to the number of Shares they hold as at that date.

### **(b) Company's ability to pay creditors**

Section 256B(1)(b) of the Corporations Act provides that a capital reduction must not materially prejudice a company's ability to pay its creditors.

The Directors are of the opinion that it will not materially prejudice the Company's ability to pay its creditors. The Directors have also satisfied themselves as to the solvency of the Company following the Capital Return.

Please refer to Section 1.7(c) below for further information.

(c) **Shareholder approval**

Resolution 1 will be passed as an ordinary resolution for the purposes of section 256C(1) of the Corporations Act if more than 50% of the votes cast by Shareholders present and eligible to vote at the Meeting (whether in person (physically or virtually), by proxy, by attorney or, in the case of a corporate Shareholder, by a corporate representative) are in favour of it.

In accordance with section 256C(5) of the Corporations Act, a copy of this Notice has been lodged with ASIC.

No voting exclusions apply to the Resolution. Each Share is capable of being voted on the Resolution.

**1.7 Effect on the Company**

(a) **Effect on Company's capital structure and share price**

Following implementation of the Capital Return, the Company's share capital is estimated to be reduced by approximately \$23,075,164.

For the purposes of Listing Rule 7.20, the Company confirms that:

- (i) the Company has 164,822,600 Shares on issue as at the date of this Notice, which will remain unchanged following completion of the Capital Return;
- (ii) no Shares will be cancelled in connection with the Capital Return and no fractional entitlements will arise. The Capital Return will therefore not impact the number of Shares held by each of the Shareholders; and
- (iii) the Capital Return will not have any impact on the existing performance rights on issue.

Following implementation of the Capital Return, the Company's Shares are expected to trade at a lower share price than the trading price immediately prior to the 'ex return of capital' date for the Capital Return. This is due to the payment/return of funds to Shareholders.

Whilst this reduction in Share price might approximate the amount of the Capital Return, the exact future trading price of the Company's shares is subject to market factors.

(b) **Effect on financial position**

The Company's cash balance at 30 June 2025, prior to the proposed Capital Return, is currently estimated to be approximately \$28,530,246. The proposed Capital Return is expected to use up approximately \$23,075,164.

(c) **Effect on Company's ability to pay its creditors**

The Company has assessed the impact of the Capital Return on the Company's ability to pay its creditors.

The Company has concluded that the payment to Shareholders of an amount equal to the Capital Return amount would not materially prejudice the Company's ability to pay its creditors and the Company will have sufficient cash reserves to pay its creditors following payment of the Capital Return.

(d) **Tax implications for the Company**

No adverse tax consequences are expected to arise for the Company from implementing the Capital Return.

**1.8 Director's Interests**

No Director will receive a payment or benefit of any kind, as a result of the Capital Return, other than as a Shareholder of the Company.

The relevant interests of the Directors in securities of the Company as at the date of this Notice are set out below.

DIRECTOR	SHARES
Andrew McKenzie	12,797,209 <sup>1</sup>
Timothy Bunney	1,326,684 <sup>2</sup>
Richard Simpson	2,254,066 <sup>3</sup>
Robin Romero	73,713 <sup>4</sup>
Fiona Kalaf	26,311 <sup>5</sup>

**Notes:**

1. Comprising 1,446,263 Shares held directly by Andrew McKenzie, 1,352,104 held indirectly by Attrition Holdings Pty Ltd (of which Andrew McKenzie is a director and shareholder), 5,051,837 held indirectly by Andrew McKenzie & Catherine McKenzie <A W McKenzie Super Fund> [(of which Andrew McKenzie is a beneficiary)] and 4,947,005 held indirectly by Catherine McKenzie.
2. Held directly by Timothy Bunney.
3. Comprising 228,619 Shares held directly by Richard Simpson and 2,025,447 held indirectly by Lexton Holdings Pty Ltd <Simpson A/C> (of which Richard Simpson is a beneficiary).
4. Held indirectly by Lufrasa Pty Ltd <Romero Super Fund A/C> (of which Robin Romero is a beneficiary).
5. Held directly by Fiona Kalaf.

## 1.9 Taxation considerations

The summary in this section is necessarily general in nature. Shareholders should obtain, and rely upon, their own independent taxation advice about the consequences of the Capital Return having regard to their own specific circumstances.

The categories of Shareholders considered in this summary are limited to individuals, companies (other than life insurance companies), trusts, partnerships and complying superannuation funds that hold their shares on capital account and continue to hold their Shares at the Payment Date.

This summary does not consider the tax consequences for Shareholders who:

- (a) hold their Shares on revenue account;
- (b) are under a legal disability;
- (c) are temporary residents of Australia for Australian taxation purposes;
- (d) have been a dual resident for tax purposes during the period they owned their Shares;
- (e) may be subject to special taxation rules such as partnerships, banks or insurance companies;
- (f) carry on a business of trading in shares;
- (g) are exempt from Australian tax;
- (h) are non-residents for Australian tax purposes, and who hold their Shares in connection with a permanent establishment in Australia;
- (i) hold their Shares under Division 83A of the Income Tax Assessment Act 1997 (the **1997 Act**);
- (j) are subject to the Investment Manager Regime under Subdivision 842-I of the 1997 Act; or
- (k) are subject to Division 230 of the 1997 Act (the Taxation of Financial Arrangements or "TOFA" regime) and have made fair value or reliance on financial reports elections.

This summary is based on the Australian tax law, and our understanding of the practice of the tax authorities, at the time of issue of this Notice of Meeting. The laws are complex and



subject to change periodically as is their interpretation by the courts and the tax authorities. This summary is general in nature and is not intended to be an authoritative or complete statement of the applicable law. It does not take into account the tax law of countries other than Australia.

Neither the Company nor any of its officers, employees or advisers assumes any liability or responsibility for advising Shareholders about the tax consequences for them from the proposed Capital Return.

The Company has applied to the Australian Taxation Office (**ATO**) for a class ruling to confirm the Australian income tax consequences of the Capital Return for the Company's Shareholders (**Class Ruling**). The following section contains a general description of the Australian tax consequences that arise for Shareholders as a result of the Capital Return if the Class Ruling is issued in accordance with the Company's application.

Subject to receiving the Class Ruling, for Shareholders who are resident of Australia for Australian tax purposes and continue to hold their Shares at the Payment Date, the taxation consequences for the Company's Shareholders should be as follows:

- (a) No part of the Capital Return proceeds will be treated as a dividend for income tax purposes.
- (b) If the Capital Gains Tax (**CGT**) cost base of a Share is less than the Capital Return proceeds (on a cents per Share basis), a capital gain will arise for the difference (and the CGT cost base will be reduced to nil).
- (c) If the CGT cost base of a Share is equal to or more than the Capital Return proceeds (on a cents per Share basis), the CGT cost base will be reduced by the amount of the Capital Return proceeds and no taxable capital gain should arise;
- (d) A net capital gain arises where a Shareholder's capital gains for a year exceed their capital losses for that year, plus any unused capital losses from prior years. Any net capital gain will be included in the Shareholder's assessable income for the year in which the Capital Return occurs.
- (e) A CGT discount may be applied against the net capital gain (after using any available prior year capital losses first) where the Shareholder is an individual, complying superannuation entity or trustee, the Shares have been held for more than 12 months (not including the date of acquisition nor the date of disposal), and certain other requirements have been met. Where the CGT discount applies, any net capital gain arising to individuals and entities acting as trustees (other than a trust that is a complying superannuation entity) may be reduced by one-half. For a complying superannuation entity, any net capital gain may be reduced by one-third.
- (f) The use of carry forward capital losses from prior years is subject to strict loss utilisation tests. Shareholder's should consider their own individual circumstances (after taking independent taxation advice) to determine if they satisfy the relevant tests to be able to reduce any capital gain from the Capital Return by carry forward capital losses.

For Shareholders who are non-residents for Australian tax purposes, no Australian capital gain should arise as a consequence of the Capital Return, on the basis the Shares do not constitute "indirect Australian real property interests" for Australian CGT purposes. Even if the Shares constituted "indirect Australian real property interests", no Australian capital gain should arise for those non-resident Shareholders that held less than 10% of the total issued equity of the Company at the Payment Date or for any 12 month period in the past 24 months.

Non-resident shareholders should seek advice in relation to the specific tax consequences arising from the Capital Return under the laws of their country of residence.

The draft Class Ruling may not be relied on by the Shareholders until it is issued in final form by the ATO.

The final version of the Class Ruling will be published and notice will be included in the Government Notices Gazette. The Company will display the final version of the Class Ruling

on its website when it becomes available. The Company also intends to release an announcement to the ASX confirming that the Class Ruling has been issued by the ATO. Shareholders will not receive any additional direct notification via post and so should monitor the Company's website ([www.eurozhartleys.com](http://www.eurozhartleys.com)). Shareholders registered to receive the Company's updates by email should receive notification at the time of the lodgement of an ASX announcement.

The Company anticipates the Class Ruling to be issued by the ATO after the payment in respect of the Capital Return.

#### **1.10 Other information**

Other than as set out in this Notice of Meeting including the Explanatory Statement and any other information previously disclosed by the Company to ASX, there is no other information that is known to the Directors which may be reasonably expected to be material regarding a decision on how to vote on the Resolution.

#### **1.11 Board recommendation**

The Directors are of the opinion that the proposed return of capital is fair and reasonable to all Shareholders and **unanimously recommend** that Shareholders vote in favour of the Resolution.

Each Director intends to vote all Shares held or controlled by that Director, in favour of the Capital Return.

The Chair of the Meeting also intends to vote undirected proxies in favour of the Resolution.

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## GLOSSARY

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**\$** means Australian dollars.

**ASIC** means the Australian Securities & Investments Commission.

**ASX** means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

**Board** means the current board of directors of the Company.

**Capital Return** has the meaning given in Section 1.1.

**Chair** means the chair of the Meeting.

**Class Ruling** has the meaning given in Section 1.9.

**Company** means Euroz Hartleys Group Limited (ACN 000 364 465).

**Corporations Act** means the *Corporations Act 2001* (Cth).

**Directors** means the current directors of the Company.

**Direct Credit Form** means the Direct Credit Form accompanying the Notice.

**Explanatory Statement** means the explanatory statement accompanying the Notice.

**General Meeting** or **Meeting** means the meeting convened by the Notice.

**Group** means the Company and its subsidiaries.

**Listing Rules** means the Listing Rules of ASX.

**Notice** or **Notice of Meeting** means this notice of meeting including the Explanatory Statement and the Proxy Form.

**Payment Date** means the payment date for the Capital Return, as set out in the indicative timetable in Section 1.2.

**Proxy Form** means the proxy form accompanying the Notice.

**Record Date** means the eligibility record date for the Capital Return, as set out in the indicative timetable in Section 1.2.

**Resolution** means a resolution set out in the Notice.

**Section** means a section of the Explanatory Statement.

**Share** means a fully paid ordinary share in the capital of the Company.

**Shareholder** means a registered holder of a Share.

**WST** means Western Standard Time as observed in Perth, Western Australia.

## Need assistance?



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



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



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **2:30pm (WST) on Wednesday, 16 July 2025.**

# Proxy Form

## 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 FOR POSTAL FORMS

**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.

## PARTICIPATING IN THE MEETING

### Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at [www.investorcentre.com/au](http://www.investorcentre.com/au) and select "Printable Forms".

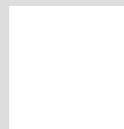
## Lodge your Proxy Form:

**XX**

### Online:

Lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 184931**

**SRN/HIN:**

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

### By Mail:

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

### By Fax:

1800 783 447 within Australia or  
+61 3 9473 2555 outside Australia



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

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

☐ **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.

# Proxy Form

Please mark ☒ to indicate your directions

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

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I/We being a member/s of Euroz Hartleys Group 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 Euroz Hartleys Group Limited to be held at QV1, Level 37, 250 St Georges Terrace, Perth, WA 6000 on Friday, 18 July 2025 at 2:30pm (WST) and at any adjournment or postponement of that meeting.

## Step 2 Item 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 Approval of Capital Return	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

## Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1	Securityholder 2	Securityholder 3	/ /
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

### Update your communication details (Optional)

Mobile Number	Email Address
<input type="text"/>	<input type="text"/>

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

**Enquiries:**

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

Please include your (SRN/HIN) holder identification number in the box below:

 For your security keep your SRN/HIN confidential. ....

## Direct Credit

Use a black pen.  
Print in **CAPITAL** letters  
inside the grey areas.

A	B	C	1	2	3
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### A Request for Direct Crediting of Payments

BSB number (eg. 063000)

Account number

Name in which account is held (eg. JOHN SMITH)

Name of Australian bank or financial institution

Name of branch or suburb or town

Type of account (eg. cheque, savings, etc.)



**DO NOT USE YOUR CREDIT CARD NUMBER**

If you are unsure of your BSB number or account number, please check with your bank, building society or credit union.

### B Sign Here - This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments to which I/we am/are entitled to be paid in cash.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

Sole Director and Sole Company Secretary

Date - Day

Month

Year

*Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.*

## How to complete this form

**A**

### Request for Direct Crediting of Payments

Complete this section if you want your cash payments paid directly into your nominated Australian bank, credit union or building society account. Until you advise otherwise, all future cash payments will be paid into the nominated account.

**IMPORTANT: DO NOT USE THE NUMBER QUOTED ON YOUR CREDIT CARD**

If you do not complete this section or this form is incomplete, unsigned or invalid in any other way, you will continue to receive your payments by cheque.

Neither the company nor the registry will be responsible for any delays in crediting payments to your nominated account as a result of transaction procedures or errors by any financial institution.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

**B**

### Signature(s)

If you have chosen to have your cash payments paid directly into your nominated Australian bank, credit union or building society account and you have completed Section A, you must sign this form as follows in the spaces provided:-

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

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EZL

**Please return the completed form to:**

Computershare Investor Services Pty Limited  
GPO Box 2975  
Melbourne VIC 3001  
Australia

