



ASX Announcement: 16 August 2021

Code: TEK

TEK EXTRAORDINARY GENERAL MEETING (EGM or Meeting) WILL NOW BE HELD AS A VIRTUAL MEETING

Thorney Technologies Ltd (ASX: TEK) (**TEK** or the **Company**) announces that its EGM, to be held Monday 23 August 2021, 9:30am (AEST), will be changed from a physical Meeting to a **virtual Meeting only**.

Due to ongoing and high levels of uncertainty relating to lockdown restrictions in place, the TEK Board has concluded that it is no longer appropriate to conduct the meeting physically. **Hence, shareholders wishing to attend the EGM may do so only virtually.**

Virtual Meeting Details

From 9:00am (AEST) on Monday 23 August 2021, the day of the EGM, the following Lumi link will be active: <https://web.lumiagm.com/300898391>

If you choose to participate in the EGM online, you will need a computer or mobile/tablet device with internet access. You should log in by doing the following:

1. Enter the following URL into your browser <https://web.lumiagm.com/300898391>.
2. Enter your username which is your Security Reference Number (SRN) or Holder Identification Number (HIN).
3. Your password is your postcode registered on your holding if you are an Australian shareholder. Overseas shareholders should refer to the Virtual AGM Online Guide <https://thorney.com.au/content/uploads/documents/TEK/LumiOnlineMeetingGuide.pdf>.

Participation in the meeting online enables Shareholders to view the EGM live, ask questions and cast votes during the meeting.

This document is approved by the Board of Directors of Thorney Technologies Ltd for release to the ASX.

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