

30 November 2022

### **Cancellation of Forfeited Partly Paid Shares**

Following the shareholders meeting at the Company's Annual General Meeting today, the shareholders resolved (Resolution 3 and Resolution 4) to cancel those forfeited partly paid shares. The number of forfeited partly paid shares, under those resolutions is 73,012,926 shares.

Section 258D of the Corporations Act provides that a company may, by a resolution passed at a general meeting, cancel shares that have been forfeited under the terms on which the shares are on issue.

Accordingly, the total number of shares on issue is reduced by 73,012,926 shares from 3,165,662,956 shares to 3,092,650,030 shares.

By order of the Board.