



16 August 2024

Dear Shareholder

Elixir Energy Limited ("Company") released its Notice of the 2024 Annual General Meeting (AGM) on Friday, 16 August 2024 (Notice).

The AGM of Shareholders of Elixir Energy Limited will be conducted via a physical meeting at BDO's offices, Level 7, 420 King William Street Adelaide SA 5000, on **Thursday 19 September 2024 at 10:00am Adelaide time (10:30am Sydney time) (Meeting or AGM)**.

The Notice, including the Explanatory Memorandum and Proxy form, as well as the Company's Annual Report for the year ended 30 June 2024 can be found on the Company's website [www.elixirenergy.com.au](http://www.elixirenergy.com.au).

### Communications

The Corporations Amendment (Meetings and Documents) Act 2022 (Amendment Act) includes a new requirement for public companies and listed companies to give shareholders notice of their right to elect to be sent documents electronically or physically by the company in section 110K of the Corporations Act (Notice). While it is expected that companies seek their own legal advice, please find some general guidance summarizing how to fulfil these requirements.

Actions required for a public and/or listed company One or both of the following actions are required:

- a) make such a Notice available on your website (typically this would be placed in the Investors/Investor Centre section of your corporate website if applicable); and/or
- b) each financial year, send shareholders a copy of the Notice.

### VOTING BY PROXY

All Shareholders are invited to attend the AGM or, if they are unable to attend, sign and return the Proxy Form to the Company in accordance with the instructions in the AGM Notice. Lodgment of a Proxy Form will not preclude a Shareholder from virtually attending and voting at the AGM.

By authority of the Board:

**Victoria Allinson,  
Company Secretary**

*Elixir Energy Ltd (ABN 51 108 230 995)  
Unit 3B, Level 3, 60 Hindmarsh Square, SA 5000*

For further information please call us on +61 (8) 7079 5610 or visit the Company's website at [www.elixirenergy.com.au](http://www.elixirenergy.com.au)