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ASX Announcement

3 December 2020

Small Shareholding Sale Facility

GBM Resources Limited (ASX: GBZ) (**Company**) announces that it has established a small shareholding sale facility (**Sale Facility**) for shareholders who hold less than A\$500 worth of fully paid ordinary shares in the Company (**Shares**) and whose registered address is in Australia. The Sale Facility will allow those shareholders to sell their Shares cost effectively, while also assisting the Company reduce the costs associated with servicing smaller shareholdings.

The Company has established the Sale Facility for the following reasons:

- To give holders of a small parcel of Shares (less than A\$500 worth) the opportunity to sell their shareholding, without incurring brokerage or handling costs which, in proportion to the value of their investment, may otherwise render a transaction of this size unattractive or uneconomic.
- To reduce the expense and administration involved in maintaining shareholders with small Shareholdings. As at 2 December 2020, the Company had 1,486 shareholders of which approximately 30% held less than a marketable parcel of Shares as defined in the ASX Listing Rules (i.e. less than A\$500 worth of shares). In aggregate, this represents only approximately 0.14% of all issued Shares.

Sale Facility

In accordance with the ASX Listing Rules, and clause 3 of the Company's Constitution, shareholders who as at 4.00pm (WST) on 2 December 2020 (**Record Date**) held less than a marketable parcel of Shares as defined in the ASX Listing Rules (that is a parcel of shares with a value of less than A\$500, based on the share price of A\$0.135 on the Record Date) will receive a letter from the Company, in the form attached to this announcement, together with a Share Retention Form.

The letter explains that, unless those shareholders notify the Company that they wish to retain their Shares by submitting the Share Retention Form or they hold more than A\$500 worth of Shares on the Sale Facility closing date of 20 January 2021, those Shares will be sold, and the proceeds remitted to them free from brokerage and handling fees.

Accordingly, if those shareholders want to retain their Shares, they must return a completed Share Retention Form or make their own arrangements so that they hold Shares with a value of at least A\$500 before the Sale Facility closing date or their Shares will be sold.

The Company has appointed Henslow Pty Ltd to act as attorney on behalf of holders subject to the Sale Facility (**Attorney**).

The price at which Shares will be sold under the Sale Facility will be determined by Clause 3.2 of the Company's Constitution to be the simple ten (10) day average of the closing price of the Company's shares on ASX, based on the ten (10) trading days preceding the offer to purchase the Shares being received by the Attorney.

The price received may be different from the market price prevailing at the time. All shareholders who sell their Shares through the Sale Facility will receive the same price per Share.

Key dates*

| | |
|---|--|
| Record Date | 4.00pm (WST) 2 December 2020 |
| Documents mailed to all shareholders who held less than A\$500 worth of Shares on the Record Date | 9 December 2020 |
| Sale Facility Opening Date | 9 December 2020 |
| Sale Facility Closing Date (last day for return of the Share Retention Form) | 5.00pm (WST) 20 January 2021 |
| Payment of proceeds to participating shareholders under the Sale Facility | No later than 14 days after the transfer of Shares |

* These dates are indicative and may change, subject to compliance with applicable legal and regulatory requirements.

Documentation in the form attached in relation to the Sale Facility will shortly be sent to all shareholders with a registered address in Australia who held less than A\$500 worth of shares on the Record Date.

If shareholders have any questions in relation to the Sale Facility, please contact the Company Secretary on (08) 9316 9100.

This ASX announcement was approved and authorised for release by:

Peter Rohner, Managing Director

For further information please contact:

Investor enquiries

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Managing Director
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Media enquiries

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About GBM Resources

GBM Resources Limited is a mineral exploration and development company focused on the discovery of world-class gold and copper deposits in Eastern Australia. The company has a high calibre project portfolio, hosting district scale mineral systems, located in a number of premier metallogenic terrains including the Drummond Basin, Mt Morgan district and the Mt Isa Inlier in Queensland, and the Malmsbury Project in the prolific Victorian Goldfields. Along with the recently formed JV on the White Dam Gold Project in South Australia in which it holds a 50% interest (in cashflow only).

9 December 2020

Dear Shareholder

SMALL SHAREHOLDING SALE FACILITY

IMPORTANT: Please read this letter carefully. If no response is received by you by **5.00pm (WST) on 20 January 2021** your shares in GBM Resources Limited may be sold.

As announced on 3 December 2020, GBM Resources Limited (ASX: GBZ) (**Company**) has established a small shareholding sale facility (Sale Facility) for shareholders who hold less than \$500 worth of fully paid ordinary shares in the Company (Shares) and whose registered address is in Australia. The Sale Facility will allow those shareholders to sell their Shares cost effectively and simply.

Based on a Share price of \$0.135, being the closing price of Shares on the Australian Securities Exchange (**ASX**) on 2 December 2020 (**Record Date**), a parcel of less than 3,704 Shares is an unmarketable parcel of Shares as defined in the ASX Listing Rules (**Small Holding**).

Our records show that you held a Small Holding of Shares on the Record Date (**Your GBZ Shares**), and accordingly Your GBZ Shares have been included in the Sale Facility.

1 Sale Facility

Under the Company's Constitution, the Company is permitted to sell a Small Holding. This letter is to inform you that the Company intends to invoke the provisions of clause 3 of the Company's Constitution and sell your GBZ Shares.

The Board recognises that although a Small Holding can be disposed of by you at any time, it may be difficult or expensive to do so. The Sale Facility provides you with a convenient way to sell your GBZ Shares.

Information in this letter, and the enclosed documents will assist you in making a choice whether to sell or retain your GBZ Shares.

Please read the Sale Facility Terms and Conditions before you decide to sell or retain your GBZ Shares.

2 To sell Your GBZ Shares – do nothing

If you want to have your GBZ shares sold without incurring any brokerage or handling costs, then you do not need to take any action and your GBZ Shares will be sold on your behalf by Henslow Pty Ltd (**Broker**) if the market value of your GBZ shares remains below \$500 at 5.00pm (Perth time) on 20 January 2021 (**Closing Date**).

Your GBZ Shares will be pooled with other small holdings that are to be sold by the Broker under the Sale Facility and sold. All participants in the Sale Facility will receive the same price for their Shares.

The sale proceeds to which you will be entitled will be determined by Clause 3.2 of the Company's Constitution to be the simple ten (10) day average of the closing price of the Company's shares on ASX, based on the ten (10) trading days preceding the offer to purchase the Shares being received by the Broker. The amount payable to you pursuant to the Sale Facility, will be the calculated price stated above, multiplied by your GBZ shares, rounded down to the nearest cent.

The sale proceeds will be paid to you (without any deduction for brokerage) using the direct credit payment details recorded for your holding by electronic funds transfer. Where the Company does not have this information for you, or direct credit payments cannot be processed, then payment will be made to you by cheque.

If you wish to update your direct credit instructions, you will need to do so via the Company's share registry, Computershare (**Registry**) either online via the website www.computershare.com.au/easyupdate/GBZ or by contacting the Registry on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia) between 8.30am and 5.00pm (AEDT) on Monday to Friday. Please note that these details must be updated by not later than **20 January 2021**

If your GBZ Shares are in a CHESS holding, the Company may, after the Closing Date, move your GBZ Shares from the CHESS holding to an issuer sponsored holding for the purposes of the Sale Facility.

3 To retain your GBZ Shares

If you want to retain your GBZ Shares:

- (a) the Registry must receive the enclosed Share Retention Form completed in accordance with the instructions on that form by no later than 5.00pm (Perth time) on 20 January 2021. If the Share Retention Form is properly completed and is received by the Registry by the Closing Date, your Shareholding will remain unchanged; OR
- (b) you must through your own arrangements ensure that you hold at least \$500 worth of Shares on the Closing Date (e.g. through purchasing additional Shares or consolidating your holdings of Shares). If you have more than one holding of Shares, then you can contact the Registry to facilitate consolidating your holdings into one single holding. So that your GBZ Shares are not sold, any additional Shares purchased must be held in the same holding as Your GBZ Shares (i.e. under the same Holder Identification Number (HIN) or Securityholder Reference Number (SRN) that is stated on the enclosed Share Retention Form), and they must be registered before the Closing Date.

4 Key dates*

| | |
|---|--|
| Record Date | 4.00pm (WST) 2 December 2020 |
| Documents mailed to all shareholders who held less than A\$500 worth of Shares on the Record Date | 9 December 2020 |
| Sale Facility Opening Date | 9 December 2020 |
| Sale Facility Closing Date (last day for return of the Share Retention Form) | 5.00pm (WST) 20 January 2021 |
| Payment of proceeds to participating shareholders under the Sale Facility | No later than 14 days after the transfer of Shares |

* These dates are indicative and may change, subject to applicable legal and regulatory requirements.

5 Important information

It is important that you read and understand this letter and the enclosed Sale Facility Terms and Conditions, and Share Retention Form.

Consistent with the Company's continuous disclosure obligations, the Company may release to the ASX information that may be material to your decision as to whether you want to sell or retain your GBZ Shares.

This information will, if released, be available on both the ASX website (www.asx.com.au) and the Company website (www.gbmr.com.au) .

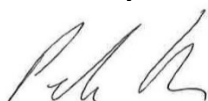
The market price of the Shares is subject to change from time to time. No assurance or certainty can be provided by the Company or the Broker about the price at which Shares will be sold. Up-to-date information on the market price of the Company's shares is available from the financial pages of major Australian metropolitan newspapers, and the ASX website at www.asx.com.au (ASX Code: GBZ).

The Sale Facility does not take into account your individual investment objectives, financial situation, tax position or particular needs. The Company, its directors and management, and the Broker do not make any recommendation and cannot provide any advice as to whether you should participate in the Sale Facility, and are not providing financial advice. You should consider seeking independent advice from a licensed professional adviser before making a decision as to whether or not to participate in the Sale Facility.

All references to currency are in Australian dollars unless otherwise stated.

If shareholders have any questions in relation to the Sale Facility, please contact the Company's Company Secretary on (08) 9316 9100.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Rohner', written in a cursive style.

Peter Rohner
Managing Director

Share Sale Facility Terms and Conditions

1 Defined terms

ASX means the Australian Securities Exchange.

Broker means Henslow Pty Ltd.

Closing Date means 5.00pm (Perth time) on 20 January 2021.

Company means GBM Resources Limited ABN 91 124 752 745.

Company Notice has the meaning given to that term in clause 2.3 of these terms and conditions.

Constitution means the constitution of the Company.

Control Transaction means a transaction or proposed transaction that affects the control, or potential control, of the Company.

Eligible Shareholder means a registered holder of Shares as at the Record Date whose registered address, as recorded in the Company's register of members is in Australia and whose holding was a Small Holding based on the Share price of \$0.135 (being the closing price of Shares on ASX on the Record Date).

Listing Rules means the official listing rules of ASX.

Notice Period means the period commencing on 9 December 2020 and ending on the Closing Date.

Record Date means 4.00pm (WST) on 2 December 2020.

Registry means the Company's share registry, Computershare Investor Services Pty Limited.

Sale Facility has the meaning given to that term in clause 2.1 of these terms and conditions.

Sale Price has the meaning given to that term in clause 7.3 of these terms and conditions.

Shares means ordinary fully paid shares issued in the capital of the Company.

Share Retention Form means the personalised form of that name enclosed with these terms and conditions.

Small Holding means a holding Shares which is valued at less than \$500.

2 Terms of participation

2.1 All Eligible Shareholders can participate in the facility established by the Company for the sale of Small Holdings (Sale Facility).

2.2 The Sale Facility is being conducted by the Company pursuant to clause 3 of the Constitution and the Listing Rules, and in reliance on ASIC Corporations (Share and Interest Sale Facilities) Instrument 99/2018.

2.3 This document, together with the letter from the Company dated 3 December 2020 and Share Retention Form constitute the notice to be given under clause 3.13 of the Constitution in relation to the Sale Facility (referred to as the **Company Notice**).

2.4 All monetary amounts in these terms and conditions are expressed in Australian dollars, and all references to time are references to the time in Perth, Western Australia, Australia (Perth time).

Please read these Terms and Conditions carefully before you decide to participate in the Sale Facility.

3 Selling your Shares under the Sale Facility

3.1 Eligible Shareholders who want to have their Shares sold under the Sale Facility are not required to take any further action.

3.2 If a Share Retention Form is not received by the Registry by the Closing Date, then the Company will be entitled to sell, or arrange for the sale, of an Eligible Shareholder's Shares without further notice.

3.3 The Company will not sell an Eligible Shareholder's Shares if the market value of their Shares increases so that they no longer have a Small Holding on the Closing Date.

4 Retaining your Shares

4.1 Eligible Shareholders who want to retain their Shares must:

(a) complete and return the enclosed Share Retention Form in accordance with the instructions on that form so that it is received by the Registry by the Closing Date; or

- (b) through their own arrangements ensure that they hold at least \$500 worth of Shares on the Closing Date (e.g. through purchasing additional Shares or consolidating multiple holdings of Shares). If an Eligible Shareholder has more than one holding of Shares, then they can contact the Registry to facilitate consolidating their holdings into one single holding. So that an Eligible Shareholder's Shares are not sold, any additional Shares purchased must be held in the same holding as the Shares specified in the Share Retention Form (i.e. under the same Holder Identification Number (HIN) or Securityholder Reference Number (SRN) that is stated on the Share Retention Form), and they must be registered before the Closing Date.
- 4.2 A Share Retention Form can only be given for all of your Shares.
- 4.3 Eligible Shareholders who have returned a Share Retention Form may revoke that instruction in accordance with clauses 8.1 and 8.2.

5 Sale process

- 5.1 Shares sold under the Sale Facility will be sold by the Broker.
- 5.2 The Company will instruct the Broker to use its best endeavours to sell the Shares over a period agreed between the Company and the Broker after the Closing Date.
- 5.3 Neither the Company or the Broker is responsible for achieving any particular price for Shares sold under the Sale Facility.
- 5.4 By clause 3.6 of the Constitution, the Company may appoint any person to execute all documents relating to the sale and transfer of Shares sold under the Sale Facility.

6 Responsibility for costs and taxes

- 6.1 The Company will pay any brokerage or handling fees for the sale of any Shares under the Sale Facility, and Eligible Shareholders will not be required to meet these costs.
- 6.2 Eligible Shareholders will be responsible for paying any taxes or other charges on the sale

of their Shares under the Sale Facility (including, without limitation, any income or capital gains tax which may arise as a result of or in connection with the sale).

7 Payment and confirmation

- 7.1 Sale proceeds calculated in accordance with clause 7.3 will be paid to each Eligible Shareholder whose Shares are sold as soon as practicable, and, in any event, no later than the date that is 14 days after the Transfer of Shares).
- 7.2 Sale proceeds will be paid in Australian dollars by using the direct credit payment details recorded for the holding by electronic funds transfer. Where the Company does not have this information for an Eligible Shareholder, or direct credit payments cannot be processed, then payment will be made by cheque. If an Eligible Shareholder wishes to update their direct credit instructions, please do so online via the Computershare website www.computershare.com.au/easyupdate/GBZ or contact the Registry on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia) between 8.30am and 5.00pm (AEDT) on Monday to Friday. Please note that these details must be updated by not later than the Closing Date.
- 7.3 The sale proceeds to which you will be entitled will be determined by Clause 3.2 of the Company's Constitution to be the simple ten (10) day average of the closing price of the Company's shares on ASX, based on the ten (10) trading days preceding the offer to purchase the Shares being received by the Broker. The amount payable to you pursuant to the Sale Facility, will be the calculated price stated above, multiplied by your GBZ shares, rounded down to the nearest cent.

This calculation will be made by the Broker and is not subject to challenge or review except in the case of manifest error.

- 7.4 The Sale Price may be different to the price for Shares appearing in the newspaper or quoted by ASX on a day a sale occurs, and may not be the best execution price on the trading day or trading days that your Shares are sold. As Eligible Shareholders will receive an average price for their Shares (see clause 7.3 above), the Sale Price may be more or less than the actual price received by

the Broker for the sale of any particular Shares. None of the Company, the Registry, the Broker nor any other person will on any account be liable, and an Eligible Shareholder may not bring any claim or action against them, for not having sold Shares at any specific price or on any specific date.

- 7.5 The Company or the Registry will send each Eligible Shareholder a transaction confirmation note indicating the number of Shares which have been sold on their behalf (if any) and the Sale Price for those Shares.
- 7.6 The Sale Price may be more or less than the actual price received for any particular Shares. The market price of Shares may change from time to time.
- 7.7 Up-to-date Share price information is available from the financial pages of major Australian metropolitan newspapers, and the ASX website at www.asx.com.au (ASX Code: GBZ).

8 Revocation of Share Retention Form

- 8.1 If an Eligible Shareholder has returned a Share Retention Form in accordance with clause 4.1, that Share Retention Form may be revoked by sending written notice in accordance with clause 8.2 which:
- (a) details your name, address and Holder Identification Number (HIN) or Securityholder Reference Number (SRN);
 - (b) states that the Eligible Shareholder would like to revoke or withdraw its Share Retention Form; and
 - (c) is signed by all holders in respect of the holding.
- 8.2 A notice under clause 8.1 must be sent to the Company care of the Registry at GPO Box 52 Melbourne Victoria 3001 and received by the Closing Date in order to be effective.

9 Withdrawal of the Sale Facility

- 9.1 In accordance with the Constitution, the Company's authority to sell Shares under the Sale Facility will cease to have effect if a takeover of the Company is announced. The

Company will also ensure that the Sale Facility is not operated during any period where any other Control Transaction has been publicly proposed and has not ended.

- 9.2 The Company reserves the right to withdraw the Sale Facility by written notice to Eligible Shareholders.

10 Acknowledgments

- 10.1 By participating in the Sale Facility, an Eligible Shareholder acknowledges and agrees that:
- (a) the Company has appointed the Broker as its agent to perform some of its obligations under the Sale Facility, including to conduct the sale process set out in clause 5;
 - (b) the Broker acts solely as agent of the Company, and does not act in any capacity for individual Eligible Shareholders;
 - (c) the Company is its agent to receive financial services guides (and any update of those documents) from all relevant entities which may need to provide a financial services guide, including the Broker. Any financial services guides provided to the Company will be posted on the Company's website at www.gbmr.com.au;
 - (d) neither the Company, the Broker nor the Registry makes any recommendation or gives any advice regarding whether to buy, sell or hold Shares, or to participate in, or the appropriateness of, the Sale Facility, or has had any regard whatsoever to your personal objectives, financial or taxation situation or needs in establishing the Sale Facility;
 - (e) any cheque and transaction confirmation statement posted to it under the Sale Facility will be posted at the Eligible Shareholder's risk to its address shown on the Company's share register;
 - (f) to avoid any doubt, the Company and its agents are irrevocably authorised, without further notice, to do all things and execute all documents, including to effect any holding adjustment, share transformation, share transfer or other transmission or transaction in relation to an Eligible Shareholder's Shares, including converting a CHESSE Sponsored Holding into an Issuer Sponsored

Holding, to facilitate the sale of Shares under the Sale Facility;

- (g) the Company may appoint agents and delegates to perform any of its obligations, or exercise any of its powers or discretions, in relation to the Sale Facility;
- (h) neither the Company, the Registry, the Broker or any other party involved in the Sale Facility has any liability to you other than for the payment of any sale proceeds determined and payable in accordance with the Company Notice;
- (i) the Sale Facility is being arranged by the Company and, to the maximum extent permitted by law, no entity or person engaged by the Company to provide services to the Company in connection with the Sale Facility is, in providing those services to the Company or to Eligible Shareholders, assuming or accepting any duty or responsibility to an Eligible Shareholder;
- (j) each Eligible Shareholder will be responsible for paying any taxes or other charges on the sale of their respective Shares (including, without limitation, any income or capital gains tax which may arise as a result of or in connection with the transaction);
- (k) the terms and conditions of the Sale Facility may be changed by the Company by ASX announcement. Each Eligible Shareholder is bound by any such change, whether or not they receive notice of the change.

11 Jurisdiction

The sale Facility and the documents comprising the Company Notice are governed by the laws in force in Western Australia. An Eligible Shareholder submits to the non-exclusive jurisdictions of the courts of Western Australia.



By Mail To:

Computershare Investor Services Pty
Limited
GPO Box 52 Melbourne Victoria 3001
Australia



By Email To:

corpactprocessing@computershare.com.au

For all enquiries:

Contact GBM Resources Limited
on (08) 9316 9100

GBZ

MR SAM SAMPLE
UNIT 123
SAMPLE STREET
SAMPLETOWN NSW 2001

Share Retention Form



If you wish to retain your shares, your form must be received by 5:00pm (WST) on 20 January 2021

This is an important document that requires your immediate attention. It can only be used in relation to the shareholding represented by the details printed overleaf. If you are in doubt about how to deal with this form, please contact your financial or other professional adviser.

Step 1: Shareholding Details

Use this form if you wish to retain your shares in GBM Resources Limited. If you have recently bought or sold shares your shareholding may differ from that shown. If you have already sold all your shares in GBM Resources Limited, do not complete or return this form. If you have more than one shareholding on GBM Resources Limited's register and you do not wish to sell your shares under the small shareholding sale facility (Sale Facility), you should consider consolidating them. For further advice on how to do this, contact Computershare Investor Services Pty Limited (CIS) on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

Please check the details provided and update your address via www.investorcentre.com if any of the details are incorrect.

If you have a CHESS sponsored shareholding, please contact your Controlling Participant to notify a change of address.

Step 2: Signing Instructions

Individual: Where the shareholding is in one name, the shareholder must sign.

Joint Shareholding: Where the shareholding is in more than one name, all of the shareholders must sign.

Power of Attorney: Where signing as Power of Attorney (POA), you must attach an original certified copy of the POA to this form.

Companies: Where the shareholding is in the name of a Company, this form must be signed in accordance with the Corporations Act, either as:

- a Sole Director and Sole Company Secretary **OR** a Sole Director (if no Company Secretary exists), **OR**
- two Directors, **OR**
- a Director and Secretary.

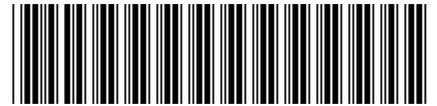
Overseas Companies: Where the shareholding is in the name of an overseas company (companies incorporated outside Australia) the form must be signed as above, or documentation must be provided showing that the company can sign in an alternate manner.

Deceased Estate: Where the shareholding is in the name of a deceased estate, all executors must sign; and a certified copy or original, of the required documentation must accompany this form. Details of the documentation required can be found by searching "deceased estates" on our website www.computershare.com or by calling Computershare Investor Services Pty Limited on 1300 850 505 or +61 3 9415 4000. If the shareholding is in more than one name the surviving shareholder may sign the form and return it together with a certified copy of the death certificate of the other joint shareholder.

Step 3: Contact Details

Entering contact details is not compulsory, but will assist us if we need to contact you.

Turn over to complete the form ➔



I 1111111111

I ND

Share Retention Form

STEP 1**Shareholding Details**

MR SAM SAMPLE
UNIT 123
SAMPLE STREET
SAPLETOWN NSW 2001



Change of address. If incorrect, mark this box and make the correction in the space to the left. Shareholders sponsored by a broker (reference number commences with 'X') should advise their broker of any changes.

Shares held as at 4:00pm (WST) Wednesday, 2 December 2020:

2000



For your security keep your SRN/HIN confidential.

STEP 2**Signature of Shareholder(s)**

This section must be completed.

By signing and returning this form, in accordance with the requirements set out in 'Step 2: Signing Instructions' overleaf, I/we confirm that I/we understand that my/our **SHARES WILL NOT BE SOLD** under the Sale Facility.

Individual or Shareholder 1

Sole Director and Sole Company Secretary/
Sole Director (cross out titles as applicable)

Shareholder 2

Director

Shareholder 3

Director/Company Secretary
(cross out titles as applicable)

STEP 3**Contact Details**

Contact
Name

Contact
Daytime
Telephone

Date

____/____/____

Email

Address _____

Privacy Notice

The personal information you provide on this form is collected by Computershare Investor Services Pty Limited (CIS), as registrar for the securities issuers (the issuer), for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. In addition, the issuer may authorise us on their behalf to send you marketing material or include such material in a corporate communication. You may elect not to receive marketing material by contacting CIS using the details provided above or emailing privacy@computershare.com.au. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to the issuer for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuer's administration of your securityholding, or as otherwise required or authorised by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at <http://www.computershare.com/au>.