

20 September 2021

Dear Shareholder

**Important information regarding the 2021 Annual General Meeting**

Deterra Royalties Limited (ASX:DRR) (**Deterra** or **Company**) advises that its 2021 Annual General Meeting (**AGM**) will be held as a hybrid meeting as follows:

**Time:** 10:00 am (AWST)

**Date:** Wednesday, 20 October 2021

**Place:** The Melbourne Hotel (Function Room: Karingal 2)  
33 Milligan Street  
Perth, WA 6000  
Australia

**Online:** <https://web.lumiagm.com> (enter the Meeting ID 333-695-717)

The Notice of Meeting for the AGM can be accessed from the following link on the Company's website at [www.deterraroyalties.com](http://www.deterraroyalties.com). It is also available from the Company's announcements platform on the ASX at [www.asx.com.au](http://www.asx.com.au).

The Company will not be posting hard copies of the Notice of Meeting to shareholders who have not elected to receive notices electronically. Notwithstanding this, if you would like to receive a hard copy of the Notice of Meeting, please contact the Company's share registry, Computershare Investor Services Pty Limited on, 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

The Company's Annual Report is also available on the Company's website at [www.deterraroyalties.com](http://www.deterraroyalties.com).

In planning for the AGM, the Company has focused on ensuring the safety of shareholders and its employees while seeking to maximise the opportunity for shareholder participation. Having regard to the ongoing uncertainty about the restrictions which may apply for wholly physical meetings, the Company at this time, plans to hold the AGM both online and in person (ie as a hybrid meeting).

Shareholders are encouraged to monitor the Company's website at [www.deterraroyalties.com](http://www.deterraroyalties.com) for any updates in relation to arrangements for the AGM.

**Attendance via online platform**

Shareholders are able to participate in the AGM virtually via the online platform at <https://web.lumiagm.com>. The online platform will enable shareholders to listen to the proceedings at the AGM, to view the slides presented at the AGM, vote on resolutions and also ask questions in relation to the business of the AGM.

We recommend logging in to our online platform at least 15 minutes prior to the scheduled start time of the AGM using the instructions below:

1. from your computer, by entering the URL into your browser: <https://web.lumiagm.com> and entering the Meeting ID 333-695-717 (Deterra Royalties Limited (DRR) – 2021 AGM) when prompted; or
2. from your mobile device, by either entering the URL in your browser: <https://web.lumiagm.com> and entering the Meeting ID 333-695-717 when prompted.

If you choose to participate in the Meeting online you can log in to the Meeting by entering the meeting ID, which is 333-695-717.

Further information on how to participate virtually is set out in the Notice of Meeting (available on the Company's website at [www.deterraroyalties.com](http://www.deterraroyalties.com) and the Lumi Platform Guide (available at [www.computershare.com.au/virtualmeetingguide](http://www.computershare.com.au/virtualmeetingguide)).

**Attendance in person**

The AGM will also be held in person at The Melbourne Hotel (Function Room: Karingal 2), 33 Milligan Street, Perth, WA 6000 Australia. At the physical meeting, the Company will comply with any social distancing Government COVID-19 requirements that may apply at the time. This may include limiting the number of attendees at the AGM or refusing entry to visitors. We ask that you do not attend the AGM if you feel unwell or have been in contact with someone who may have been affected by COVID-19.

**Proxy lodgement**

Shareholders who choose to lodge a proxy should follow instructions on their personalised proxy form (enclosed), to be submitted to the Company's share registry by no later than 10:00am (AWST) on Monday, 18 October 2021 online or by post.

Yours sincerely



**Jennifer Seabrook**  
Chair  
Deterra Royalties Limited

This document was approved and authorised for release by Deterra's Managing Director.