



**DELOREAN CORPORATION LIMITED**

ACN 638 111 127

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**NOTICE OF ANNUAL GENERAL MEETING**

**PROXY FORM**

**AND**

**EXPLANATORY STATEMENT**

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<b>Time of meeting:</b>	9:00am (AWST)
<b>Date of meeting:</b>	28 November 2025
<b>Place of Meeting:</b>	Unit 1, 1205 Hay Street, West Perth WA 6005

*The business of the Meeting affects your shareholding and your vote is important.*

*This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.*

*The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 4:00pm AWST on 26 November 2025.*

*Shareholders should ensure they have submitted their valid proxy forms within the time requirements stipulated in this Notice of Meeting, in addition to any questions they wish to have put to the meeting.*

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## BUSINESS OF THE ANNUAL GENERAL MEETING

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### AGENDA

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#### 1. FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual Financial Report for the Company for the financial year ended 30 June 2025 together with the declaration of the Directors, the Director's report, the Remuneration Report and the Auditor's Report.

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#### 2. RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

*"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report contained within the Company's annual Financial Report for the financial year ended 30 June 2025."*

**Note 1:** The vote on this resolution is advisory only and does not bind the Directors of the Company.

A voting prohibition statement applies to this Resolution. Please see below.

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#### 3. RESOLUTION 2: RE-ELECTION OF DIRECTOR – MR STEVE GOSTLOW

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*"That, for the purpose of Article 14.2 of the Company's Constitution, Listing Rule 14.4 and for all other purposes, Steve Gostlow, a Director, retires by rotation, and being eligible, is re-elected as a Director."*

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#### 4. RESOLUTION 3: RE-ELECTION OF DIRECTOR – MS SURENA HO

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*"That, for the purpose of Article 14.4 of the Company's Constitution, Listing Rule 14.4 and for all other purposes, Surena Ho, a Director, retires, and being eligible, is re-elected as a Director."*

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#### 5. RESOLUTION 4: RATIFICATION OF PRIOR ISSUE OF OPTIONS TRANCHE 2 – TANARRA

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 4,000,000 unlisted options exercisable at \$0.184 on or before 13 September 2028 on the terms and conditions set out in the Explanatory Statement."*

A voting exclusion statement applies to this Resolution. Please see below.

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**6. RESOLUTION 5: APPROVAL OF 7.1A MANDATE**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution**:

*“That, for the purpose of ASX Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”*

A voting exclusion statement applies to this Resolution. Please see below.

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**7. RESOLUTION 6: APPOINTMENT OF AUDITOR**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of section 327B(1) of the Corporations Act and for all other purposes, BDO Audit Pty Ltd, having being duly nominated by a Shareholder of the Company and having being previously appointed as auditor by the Directors of the Company under section 327C of the Corporations Act and having consented in writing to act, be appointed as auditor of the Company.”*

## Voting Exclusion Statements

<b>Resolution 4: Ratification of Prior Issue of Options</b>	The Company will disregard any votes cast in favour of this Resolution by or on behalf of a person who represents Tanarra, or an associate of those persons.
<b>Resolution 5: Approval of 7.1A Mandate</b>	<p>The Company will disregard any votes cast in favour of this Resolution by or on behalf of a person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company), or an associate of those persons.</p> <p>At the date of this Notice, the Company has not approached any particular existing Shareholder or security holder or an identifiable class of existing security holder to participate in a proposed issue of Equity Securities under the proposed 7.1A Mandate. No existing Shareholders' votes will therefore be excluded under the voting exclusion in the Notice.</p>

However, this does not apply to a vote cast if it is cast by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on this Resolution in accordance with the directions given to the proxy or attorney on this Resolution in that way on the Proxy form; or
- (b) it is cast by the Chair of the meeting as proxy for a person who is entitled to vote on this Resolution, in accordance with a direction to the Chair to vote on this Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of an Excluded Party excluded from voting, on the Resolution; and
  - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

## Voting Prohibition Statements

<b>Resolution 1: Adoption of Remuneration Report</b>	<p>A vote on this Resolution must not be cast (in any capacity) by or on behalf of either of the following persons:</p> <ul style="list-style-type: none"><li>(a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or</li><li>(b) a Closely Related Party of such a member.</li></ul>
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However, a person (the **voter**) described above may cast a vote on these Resolutions as a proxy if the vote is not cast on behalf of a person described above and either:

- (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on these Resolutions; or
- (b) the voter is the Chair and the appointment of the Chair as proxy:
  - (i) does not specify the way the proxy is to vote on these Resolutions; and
  - (ii) expressly authorises the Chair to exercise the proxy even though these Resolutions are connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

### **Voting by proxy**

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the *Corporations Act 2001*, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast two (2) or more votes may appoint two (2) proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints two (2) proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the *Corporations Act 2001*, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

### **Voting in person**

To vote in person, attend the Meeting at the time, date and place set out above.

You may still attend the meeting and vote in person even if you have appointed a proxy. If you have previously submitted a Proxy Form, your attendance will not revoke your proxy appointment unless you actually vote at the meeting for which the proxy is proposed to be used, in which case, the proxy's appointment is deemed to be revoked with respect to voting on that resolution.

Please bring your personalised Proxy Form with you as it will help you to register your attendance at the meeting. If you do not bring your Proxy Form with you, you can still attend the meeting but representatives of the Company will need to verify your identity. You can register from 8:30 am AWST on the day of the meeting.

***Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company Secretary by email on [CompanySecretarial@deloreancorporation.com.au](mailto:CompanySecretarial@deloreancorporation.com.au) or telephone on +61 8 6147 7575.***

**By Order of the Board**

Aidan Flynn  
**Company Secretary**



Dated: 28 October 2025

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## EXPLANATORY STATEMENT

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This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions which are the subject of the business of the Meeting.

ASX takes no responsibility for the contents of this notice.

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### 1. FINANCIAL STATEMENTS AND REPORTS

The business of the Annual General Meeting will include receipt and consideration of the annual financial report of the Company for the financial year ended 30 June 2025, together with the declaration of the Directors, the Directors' report, the Remuneration Report and the auditor's report.

A copy of the Company's 2025 Annual Report is available on the Company's ASX platform (**ASX:DEL**) and on the website [deloreancorporation.com.au](http://deloreancorporation.com.au). Alternatively, a hard copy will be made available upon request.

The Company's auditor, BDO, will be present at the Annual General Meeting and Shareholders will have the opportunity to ask the auditor questions in relation to the conduct of the audit, the auditor's report, the Company's accounting policies, and the independence of the auditor.

In addition to taking questions at the Meeting, written questions to the Chair about the management of the Company, or to the Company's auditor about:

- (a) the preparation and content of the auditor's report;
- (b) the conduct of the audit;
- (c) accounting policies adopted by the Company in relation to the preparation of the Annual Financial Statements; and
- (d) the independence of the auditor in relation to the conduct of the audit,

may be submitted no later than 5 business days before the meeting date to the Company Secretary.

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### 2. RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

#### 2.1 General

The Corporations Act requires that at a listed company's Annual General Meeting, a resolution that the Remuneration Report be adopted must be put to the Shareholders. However, such a resolution is advisory only and does not bind the Directors or the Company.

The Remuneration Report sets out the Company's remuneration arrangements for the Directors and senior management of the Company. The Remuneration Report is part of the Directors' report contained in the annual financial report of the Company for a financial year.

The Chair of the meeting must allow a reasonable opportunity for its shareholders to ask questions about or make comments on the Remuneration Report at the Annual General Meeting.

#### 2.2 Voting consequences

A company is required to put to its shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company (**Spill Resolution**) if, at consecutive annual general meetings, at least 25% of the votes cast on a remuneration report resolution are voted against adoption of the remuneration report and at the first of those annual general meetings a Spill Resolution was

not put to vote. If required, the Spill Resolution must be put to vote at the second of those annual general meetings.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting (**Spill Meeting**) within 90 days of the second annual general meeting.

All of the Directors of the Company who were in office when the Directors' report (as included in the Company's annual financial report for the most recent financial year) was approved, other than the Managing Director of the Company, will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting those persons whose election or re-election as Directors of the company is approved will be the Directors of the Company.

### **2.3 Previous voting results**

Greater than 75% of shares were voted in favour of the adoption of the remuneration report at the 2024 AGM.

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## **3. RESOLUTION 2: Re-election of Director – Steve Gostlow**

### **3.1 General**

ASX Listing Rule 14.4 provides that a director of an entity must not hold office (without re-election) past the third Annual General Meeting following the Director's appointment or 3 years, whichever is longer. Clause 14.2 of the Company's Constitution requires that at every Annual General Meeting of the Company one-third of the Directors excluding the Managing Director (rounded up to the nearest whole number) shall retire from office. The Directors to retire are those who have been longest in office since their last election. A Director who retires by rotation under clause 14.2 is eligible for re-election.

Accordingly, Mr Gostlow, the Director longest in office since his last re-election, retires by rotation and seeks re-election as a Director.

### **3.2 Qualifications and other material directorships**

Mr Gostlow has over 20 years' experience in the waste management industry. He was the Managing Director of Tox Free Solutions Ltd (Toxfree) for 16 years where he developed Toxfree into one of Australia's largest waste management companies. Mr Gostlow has formal governance qualifications as a Graduate of the Australian Institute of Company Directors as well as significant expertise in waste treatment, waste treatment technologies and regulatory compliance. Mr Gostlow has also worked as an Environmental Scientist in the mining sector as well as the State Government of Western Australia. Mr Gostlow is Chair of the Remuneration and Nomination Committee and a member of the Audit and Risk Committee. Mr Gostlow is also currently the Chairman of Pure Environmental Pty Ltd, an industrial and hazardous management business with operations in Queensland and Western Australia.

### **3.3 Independence**

If re-elected, the Board considers Mr Gostlow will be an independent Director.

### **3.4 Technical information required by Listing Rule 14.1A**

If Resolution 2 is passed, Mr Gostlow will be re-elected to the Board as a Non-Executive Director.

If Resolution 2 is not passed, Mr Gostlow will not be re-elected to the Board as a Non-Executive Director and the Board will have the capacity under its constitution of appointing another Director. This Director would be required under the constitution and ASX Listing Rules to stand for election at the next AGM.

### **3.5 Board recommendation**

The Board (with Mr Gostlow abstaining) unanimously supports the re-election of Mr Gostlow.

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## **4. RESOLUTION 3: Re-election of Director – Surena Ho**

### **4.1 General**

An overview of ASX Listing Rule 14.4 is provided in section 3.1 above. Clause 14.4 of the Company's Constitution allows the Directors to appoint a person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, and any Director appointed holds office only until the next following annual general meeting. A Director who retires under clause 14.4 is eligible for re-election.

Accordingly, Ms Ho, a Director appointed in the intervening period since the last annual general meeting, retires and seeks re-election as a Director.

### **4.2 Qualifications and other material directorships**

Ms Ho brings extensive experience in both the Australian and international gas industries, having held senior leadership and governance roles at leading organisations including Osaka Gas, Chevron, Alinta, and Woodside. Ms Ho has over 20 years of experience, including 15 years in the oil and gas sector, Ms Ho has held senior executive roles in financial leadership, capital planning, commercial strategy, business performance improvement, business development (including mergers and acquisitions), and joint venture contract negotiations. Her expertise spans domestic gas retail, stakeholder engagement, and the development and commercialisation of gas projects in both domestic and international markets. Ms Ho has held directorships in joint venture entities and has engaged in regulatory and policy matters, including contributing to industry positions on the Federal Safeguard Mechanism. She has also contributed to industry governance through not-for-profit board roles and currently serves as Strategic Partnership Lead at Fortescue, contributing to strategic growth and decarbonisation initiatives across its mining and future energy portfolio.

Ms Ho is the Chair of the Audit and Risk Committee and a member of the Remuneration and Nomination Committee. Ms Ho holds a Bachelor of Commerce and is a member of Chartered Accountants Australia and New Zealand.

Ms Ho does not hold any other material directorships.

### **4.3 Independence**

If re-elected, the Board considers Ms Ho will be an independent Director.

### **4.4 Technical information required by Listing Rule 14.1A**

If Resolution 3 is passed, Ms Ho will be re-elected to the Board as a Non-Executive Director.

If Resolution 3 is not passed, Ms Ho will not be re-elected to the Board as a Non-Executive Director and the Board will have the capacity under its constitution of appointing another Director. This Director would be required under the constitution and ASX Listing Rules to stand for election at the next AGM.

### **4.5 Board recommendation**

The Board (with Ms Ho abstaining) unanimously supports the re-election of Ms Ho.

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## **5. RESOLUTION 4: Ratification of Prior Issue of Options Tranche 2 – Tanarra**

### **5.1 General**

On 5 September 2024 it was announced that Delorean had executed a Facility Agreement and Option Deed for the provision of a 3-year term corporate finance facility package (Facility A & B) of up to \$30m with Tanarra Restructuring Partners (**Tanarra**). On 16 September 2024, it was announced that first funds were received and all legal documents governing the facility had been executed, with all conditions precedent for Financial Close having been satisfied on 13 September 2024.

Under the terms of the Facility Agreement, on 13 September 2024, Delorean issued 23,968,991 unlisted options (Tranche 1) with an exercise price of \$0.1264 to Tanarra, with an expiry date of 13 September 2028,

and subject to a voluntary escrow period of 12 months from date of issue. The issue of these Tranche 1 options was then subsequently ratified by approval of the shareholders at the 2024 AGM.

On 16 April 2025 it was announced that Delorean had executed an additional Facility Agreement (Facility C) and Option Deed for the provision of a 2.4-year term additional corporate finance facility package of up to \$7m with Tanarra. Under the terms of the Facility C Agreement, on 16 April 2025, Delorean issued 4,000,000 unlisted options (Tranche 2) with an exercise price of \$0.184 to Tanarra, with an expiry date of 13 September 2028 and subject to a voluntary escrow period of 12 months from date of issue.

Resolution 4 seeks approval to ratify the prior issuance of the Tranche 2 Options to Tanarra.

## **5.2 Technical Information required by Listing Rule 7.4**

ASX Listing Rule 7.1 provides that the Company must not issue or agree to issue, subject to specific exceptions, more equity securities during any 12-month period than an amount which, when aggregated with the number of other securities issued within that 12-month period, represents 15% of the number of ordinary shares on issue at the commencement of that 12-month period, unless the issue falls within one of the nominated exceptions, or the prior approval of members of the Company at a general meeting is obtained.

ASX Listing Rule 7.4 sets out an exception to ASX Listing Rule 7.1. It provides that where a company in a general meeting ratifies the previous issue of securities made pursuant to ASX Listing Rule 7.1 (and provided that the previous issue did not breach ASX Listing Rule 7.1) those securities will be deemed to have been made with Shareholder approval for the purposes of ASX Listing Rule 7.1.

While the Options described in this Resolution 4 have been issued within the 15% limit, the Company seeks Shareholder ratification of the issue of these Options for the purposes of ASX Listing Rule 7.4 so that the Company may retain the flexibility to issue equity securities in the future, up to the 15% annual placement capacity set out in ASX Listing Rule 7.1, without the requirement to obtain prior Shareholder approval, should the need or opportunity arise.

## **5.3 Technical Information required by Listing Rule 14.1A**

If Resolution 4 is passed, the Tranche 2 Options issued will be excluded in calculating the Company's 15% limit in ASX Listing Rule 7.1, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12-month period following the date of issue of the Shares.

If Resolution 4 is not passed, the Tranche 2 Options will be included in calculating the Company's 15% limit in ASX Listing Rule 7.1, effectively decreasing the number of equity securities that the Company can issue without Shareholder approval over the 12-month period following the date of issue of the Options.

## **5.4 Technical Information required for Resolution 4**

Pursuant to and in accordance with ASX Listing Rule 7.5, the information below is provided in relation to Resolution 4:

- (a) The Total number of Options Tranche 2 issued by the Company (allotment date 16 April 2025) was 4,000,000 under Listing Rule 7.1. The options are exercisable at \$0.184 on or before 13 September 2028, and are subject to a 12-month voluntary escrow;
- (b) The Options were issued to a nominee of Tanarra Restructuring Partners;
- (c) The Options were issued as a component of the Corporate Finance Facility Package entered into with Tanarra. The value of the Options issued is \$507,279 using a Black-Scholes valuation model as identified in Schedule 3;
- (d) A summary of the material terms and conditions of the options is contained at Schedule 2;
- (e) A summary of the material terms of the Facility Agreement with Tanarra is contained at Schedule 1; and
- (f) The purpose of the issue of the Options Tranche 2 was as a fee under the terms of an additional corporate debt finance facility package of up to \$7 million with Tanarra. If the Options Tranche 2 are exercised the funds received on exercise will be used for general working capital purposes or to repay debt or a combination of both.

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## 6. RESOLUTION 5: Approval of 7.1A Mandate

### 6.1 General

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of Equity Securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that period.

ASX Listing Rule 7.1A provides that an Eligible Entity may seek Shareholder approval at its annual general meeting to allow it to issue Equity Securities up to 10%, in addition to the 15% under ASX Listing Rule 7.1, of its issued capital over a period up to 12 months after the annual general meeting (**10% Placement Facility**).

Any Equity Securities issued must be in the same class as an existing class of quoted Equity Securities. The Company currently has one class of quoted Equity Securities on issue, being the Shares (**ASX Code: DEL**).

If Shareholders approve Resolution 5, the number of Equity Securities the Eligible Entity may issue under the 10% Placement Facility will be determined in accordance with the formula prescribed in ASX Listing Rule 7.1A.2.

The effect of Resolution 5 will be to allow the Directors to issue Equity Securities up to 10% of the Company's fully paid ordinary securities on issue under the 10% Placement Facility during the period up to 12 months after the Meeting, without subsequent Shareholder approval and without using the Company's 15% annual placement capacity granted under Listing Rule 7.1.

Resolution 5 is a Special Resolution. Accordingly, at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting must be in favour of Resolution 5 for it to be passed.

If Resolution 5 is passed, the Directors will be able to issue up to 10% of the Company's fully paid ordinary share securities on issue under the 10% placement capacity during the period of up to 12 months after the approval.

If Resolution 5 is not passed, the Directors will not be able to issue up to 10% of the Company's fully paid ordinary share securities on issue under the 10% placement capacity during the period of up to 12 months after the approval.

The exact number of Equity Securities that the Company may issue under an approval of Listing Rule 7.1A will be calculated according to the following formula contained within that Listing Rule.

### 6.2 Technical information required by ASX Listing Rule 7.1A

Pursuant to and in accordance with ASX Listing Rule 7.3A, the information below is provided in relation to this Resolution 5:

#### (a) Eligible Entities

An Eligible Entity is one that, as at the date of the relevant annual general meeting:

- is not included in the S&P/ASX 300 Index; and
- has a maximum market capitalisation (excluding restricted securities and securities quoted on a deferred settlement basis) of \$300,000,000.

The Company is an Eligible Entity as it is not included in the S&P/ASX 300 Index and has a current market capitalisation of approximately \$34 million.

#### (b) Shareholder approval

The ability to issue Equity Securities under the 10% Placement Facility is subject to Shareholder approval by way of a special resolution at the Annual General Meeting, which requires the approval of 75% of the votes cast by Shareholders present and eligible to vote (in person, by proxy, by attorney or, in the cast of a corporate Shareholder, by a corporate representative). A resolution under Listing Rule 7.1A cannot be put at any other Shareholder meeting.

(c) **Equity Securities**

Any Equity Securities issued under the 10% Placement Facility must be in the same class as an existing quoted class of Equity Securities of the Company. As at the date of the Notice, the Company has on issue one class of quoted Equity Securities, being Shares.

(d) **Formula for calculating 10% Placement Facility**

Listing Rule 7.1A.2 provides that eligible entities which have obtained shareholder approval at an annual general meeting may issue or agree to issue, during the 12-month period after the date of the annual general meeting, a number of Equity Securities calculated in accordance with the following formula:

$$(A \times D) - E$$

**Where:**

**A** is the number of fully paid ordinary securities on issue at the commencement of the relevant period:

- plus, the number of fully paid ordinary securities issued in the relevant period under an exception in Listing Rule 7.2 other than exception 9, 16 or 17;
- plus, the number of fully paid ordinary securities issued in the relevant period on the conversion of convertible securities within Listing Rule 7.2 exception 9 where:
  - the convertible securities were issued or agreed to be issued before the commencement of the relevant period; or
  - the issue of, or agreement to issue, the convertible securities was approved, or taken under the Listing Rules to have been approved, under Listing Rule 7.1 or Listing Rule 7.4;
- plus, the number of fully paid ordinary securities issued in the relevant period under an agreement to issue securities within Listing Rule 7.2 exception 16 where:
  - the agreement was entered into before the commencement of the relevant period; or
  - the agreement or issue was approved, or taken under the Listing Rules to have been approved, under Listing Rule 7.1 or Listing Rule 7.4;
- plus, the number of any other fully paid ordinary securities issued in the relevant period with approval under Listing Rule 7.1 or Listing Rule 7.4;
- plus the number of partly paid ordinary securities that became fully paid in the relevant period;
- less the number of fully paid ordinary securities cancelled in the relevant period.

*Note: "A" has the same meaning in Listing Rule 7.1 when calculating an entity's 15% placement capacity.*

**D** is 10%.

**E** is the number of Equity Securities issued or agreed to be issued under Listing Rule 7.1A.2 in the relevant period where the issue or agreement to issue has not been subsequently approved by the holders of its ordinary securities under Listing Rule 7.4; and

"relevant period" means:

- if the entity has been admitted to the official list for 12 months or more, the 12 month period immediately preceding the date of the issue or agreement; or
- if the entity has been admitted to the official list for less than 12 months, the period from the date the entity was admitted to the official list to the date immediately preceding the date of the issue or agreement.

### **6.3 Listing Rule 7.1 and Listing Rule 7.1A**

The ability of an entity to issue Equity Securities under Listing Rule 7.1A is in addition to the entity's 15% placement capacity under Listing Rule 7.1.

At the date of this Notice, the Company has on issue 220,278,153 Shares. If Resolution 5 and all other Resolutions are passed, the Company will be permitted to issue (as at the date of this Notice):

- (a) 33,041,723 Equity Securities under Listing Rule 7.1; and
- (b) 22,027,815 Equity Securities under Listing Rule 7.1A.

The actual number of Equity Securities the Company will be permitted to issue under Listing Rule 7.1A will be calculated at the date of issue or agreement to issue the Equity Securities in accordance with the formula prescribed in Listing Rule 7.1A.2 (as set out above).

The effect of Resolution 5 will be to allow the Company to issue Equity Securities under Listing Rule 7.1A without using the Company's placement capacity under Listing Rule 7.1.

### **6.4 Specific information required by Listing Rule 7.3A**

Pursuant to and in accordance with Listing Rule 7.3A, information is provided in relation to the approval of the 10% Placement Facility as follows:

#### **(a) Listing Rule 7.3A.1 – Placement Period**

The Company previously received Shareholder approval for the 10% Placement Facility at its annual general meeting held on 28 November 2024. This approval is valid as at the date of this Notice.

Shareholder approval of the 10% Placement Facility under Listing Rule 7.1A is valid and commences from the date of the annual general meeting at which the approval is obtained (being 28 November 2025) and expires on the first to occur of the following:

- (a) the date that is 12 months after the date of the Annual General Meeting;
- (b) the time and date of the Company's next annual general meeting; and
- (c) the time and date of Shareholder approval of a transaction under Listing Rule 11.1.2 (a significant change to the nature or scale of activities) or 11.2 (disposal of main undertaking).

#### **(b) Listing Rule 7.3A.2 – Minimum price at which the Equity Securities may be issued under Listing Rule 7.1A**

Any Equity Securities issued under Listing Rule 7.1A.2 must be in an existing quoted class of the Company's Equity Securities and issued for cash consideration.

The issue price per Equity Security must not be less than 75% of the volume weighted average market price of the Equity Securities in that class, calculated over the 15 Trading Days on which trades in that class were recorded immediately before:

- (a) the date on which the price at which the Equity Securities are to be issued is agreed by the Company and the recipient of the Equity Securities; or
- (b) if the Equity Securities are not issued within 10 Trading Days of the date in paragraph (a) above, the date on which the Equity Securities are issued.

(c) **Listing Rule 7.3A.3 – Purposes for which the new Equity Securities may be issued**

As noted above, any Equity Securities issued under Listing Rule 7.1A.2 must be issued for cash consideration. Accordingly, every issue of Equity Securities under Listing Rule 7.1A.2 will have an accompanying proposed use of funds at the time of issue.

As at the date of this Notice, the Company has not formed an intention to offer any Equity Securities under Listing Rule 7.1A during the Listing Rule 7.1A mandate period (should Shareholders approve Resolution 5). However, if Shareholders approve Resolution 5 and the Company raised funds from the issue of Equity Securities under Listing Rule 7.1A, based on the Company's existing plans, the Company considers that the funds may be used for the following purposes:

- (a) to continue the Company's growth in its bioenergy infrastructure project development pipeline; and
- (b) for general working capital.

The Company will comply with the disclosure obligations under Listing Rule 7.1A(4) upon issue of any Equity Securities.

(d) **Listing Rule 7.3A.4 – Risk of economic and voting dilution**

If Resolution 5 is approved by Shareholders and the Company issues Equity Securities under the 10% Placement Facility, existing Shareholders' voting power in the Company will be diluted as shown in the below table (in the case of Options, only if the Options are exercised) to the extent Shareholders do not receive any Shares under the issue. There is a risk:

- (a) the market price for the Company's existing Equity Securities may be significantly lower on the date of the issue of the Equity Securities than on the date of the Meeting; and
- (b) the new Equity Securities may be issued at a price that is at a discount to the market price for the Company's Equity Securities on the issue date or the Equity Securities are issued as part of consideration for the acquisition of a new asset, which may have an effect on the amount of funds raised by the issue of the Equity Securities.

The below table shows the dilution of existing Shareholders on the basis of the current market price of Shares and the current number of ordinary Shares for variable "A" calculated in accordance with the formula in Listing Rule 7.1A.2 as at the date of this Notice. For the purpose of Listing Rule 7.3A.2, the table also shows:

- two examples, where variable "A" has increased by 50% and 100%. Variable "A" is based on the number of ordinary securities the Company has on issue. The number of ordinary securities on issue may increase as a result of issues of ordinary securities that do not require Shareholder approval (for example, a pro rata entitlement issue or scrip issued under a takeover offer) or future specific placements under Listing Rule 7.1 that are approved at a future Shareholders' meeting; and
- two examples, where the issue price of ordinary securities has decreased by 50% and increased by 50% as against the current market price.

Shares on issue Variable A* in Listing Rule 7.1A.2	Dilution			
	Issue price per Share	\$0.078 50% decrease in Issue Price	\$0.155 Issue Price	\$0.310 100% increase in Issue Price
220,278,153 Shares Current Variable A	<b>10% Voting Dilution</b>	22,027,815 Shares	22,027,815 Shares	22,027,815 Shares
	<b>Funds raised</b>	\$1,707,156	\$3,414,311	\$6,828,623
330,417,230 Shares 50% increase in Current Variable A	<b>10% Voting Dilution</b>	33,041,723 Shares	33,041,723 Shares	33,041,723 Shares
	<b>Funds raised</b>	\$2,560,734	\$5,121,467	\$10,242,934
440,556,306 Shares 100% increase in Current Variable A	<b>10% Voting Dilution</b>	44,055,630 Shares	44,055,630 Shares	44,055,630 Shares
	<b>Funds raised</b>	\$3,414,311	\$6,828,623	\$13,657,245

\* The number of Shares on issue (variable A in the formula) could increase as a result of the issue of Shares that do not require Shareholder approval (such as under a pro-rata rights issue or scrip issued under a takeover offer) or that are issued with Shareholder approval under Listing Rule 7.1.

The table above uses the following assumptions:

- (a) The current shares on issue are the Shares on issue as at 20 October 2025;
- (b) No Options or Performance Rights are exercised into Shares before the date of issue of the Equity Securities;
- (c) The 10% voting dilution reflects the aggregate percentage dilution against the issued share capital at the time of issue. That is why the voting dilution is shown in each example as 10%;
- (d) The issue price set out above is the closing price of the Shares on the ASX on 20 October 2025;
- (e) The Company issues the maximum possible number of Equity Securities under the 10% Placement Facility;
- (f) The Company has not issued any Equity Securities in the 12 months prior to the Meeting that were not issued under an exception in ASX Listing Rule 7.2 or with approval under ASX Listing Rule 7.1;
- (g) The calculations above do not show the dilution that any one particular Shareholder will be subject to. All Shareholders should consider the dilution caused to their own shareholding depending on their specific circumstances; and
- (h) This table does not set out any dilution pursuant to approvals under ASX Listing Rule 7.1.

Shareholders should note that there is a risk that:

- (i) the market price for the Company's Shares may be significantly lower on the issue date than on the date of the Meeting; and

- (ii) the Shares may be issued at a price that is at a discount to the market price for those Shares on the date of issue.

(e) **Listing Rule 7.3A.5 – Allocation policy**

The Company's allocation policy for the issue of Equity Securities under the 10% Placement Facility will be dependent on the prevailing market conditions at the time of the proposed placement(s).

The recipients of the Equity Securities to be issued under the 10% Placement Facility have not yet been determined. However, the recipients of Equity Securities could consist of current Shareholders or new investors (or both), none of whom will be related parties of the Company.

The Company will determine the recipients at the time of the issue under the 10% Placement Facility, having regard to the following factors:

- (i) the purpose of the issue;
- (ii) alternative methods for raising funds available to the Company at that time, including, but not limited to, an entitlement issue or other offer where existing Shareholders may participate;
- (iii) the effect of the issue of the Equity Securities on the control of the Company;
- (iv) the circumstances of the Company, including, but not limited to, the financial position and solvency of the Company;
- (v) prevailing market conditions; and
- (vi) advice from corporate, financial and broking advisers (if applicable).

Further, if the Company is successful in acquiring new resources, assets or investments, it is likely that the recipients under the 10% Placement Facility will be vendors of the new resources, assets or investments.

(f) **Listing Rule 7.3A.6 – Details of Equity Securities issued during past 12 months**

The Company obtained approval under Listing Rule 7.1A on 28 November 2024. Therefore, the following information is provided in accordance with Listing Rule 7.3A.6 regarding the Equity Securities issued in the previous 12 months preceding the date of this Meeting.

Assuming no further issue of securities between the date of this Notice of Meeting and the date of the Meeting, the Company will not have issued any Equity Securities under Listing Rule 7.1A.2 during the 12 months preceding the date of this Meeting, representing 0% of the total number of Equity Securities on issue in the Company 12 months prior to the date of this Meeting, being 28 November 2025.

## **6.6 Board recommendation**

The Board believes the 10% Placement Facility is beneficial for the Company as it will give the Company the flexibility to issue further Equity Securities representing up to 10% of the Company's Share capital during the next 12 months. Accordingly, the Directors believe Resolution 5 is in the best interests of the Company and unanimously recommend Shareholders vote in favour of Resolution 5.

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## **7. RESOLUTION 6: Appointment of Auditor**

### **7.1 Background**

On 12 November 2024 the Company announced that it had appointed BDO Audit Pty Ltd (BDO) as the Company's auditors effective from 28<sup>th</sup> November 2024 replacing RSM Australia Partners (RSM). The decision to change auditors was made following a review by the Board of the Company's external audit arrangements, noting that RSM had been the Company's auditor for the previous 6 financial years. As a component of maintaining robust governance oversight, it was determined to undertake an audit tender process. The Company received submissions from several leading professional audit services firms, and following a thorough assessment and review, the Board resolved to appoint BDO as the Company's auditor, subject to later receiving the requisite shareholder and ASIC approval. Due to the timing of the resignation in proximity to the 2024 Annual General Meeting and having already despatched meeting materials to shareholders, it was determined that insufficient time was available for the inclusion of a shareholder resolution in the 2024 Annual General Meeting. Accordingly, BDO was appointed within the prescribed 1-month time period under section 327C of the Corporations Act 2011.

BDO has provided to the Company, and has not withdrawn, its written consent to act as auditor of the Company, in accordance with section 328A(1) of the Corporations Act.

In accordance with section 327C(2) and section 327B(1)(b) of the Corporations Act, BDO will only hold office as the auditor of the Company until the Company's next annual general meeting. The Company now seeks Shareholder approval for the ongoing appointment of BDO as the auditor of the Company and its controlled entities.

If Resolution 6 is passed, the appointment of BDO as the Company's auditor will take effect from the close of this Meeting.

In accordance with section 328B(1) of the Corporations Act, the Company has received a written nomination from a member of the Company to appoint BDO to fill the office of auditor of the Company. A copy of the nomination is set out in Schedule 4.

If Resolution 6 is not passed the Company will need to appoint a new auditor other than BDO.

### **7.2 Board Recommendation**

The Board recommends that Shareholders vote in favour of this Resolution. The Chairman of the Meeting intends to vote undirected proxies in favour of this resolution.

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## GLOSSARY

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**AWST** means Australian Western Standard Time (Perth, Western Australia).

**10% Placement Facility** has the meaning given in Resolution 5 of the Explanatory Statement.

**Annual General Meeting** or **Meeting** means the meeting convened by this Notice.

**Annual Report** means the Directors' Report, the Financial Report and Auditor's Report in respect to the financial year ended 30 June 2025.

**ASX** means ASX Limited (ACN 008 624 691) or the Australian Securities Exchange, as the context requires.

**ASX Listing Rules** means the Listing Rules of ASX.

**Auditor's Report** means the auditor's report on the Financial Report.

**Board** means the board of Directors.

**Chair** means the person appointed to chair the Meeting.

**Closely Related Party** of a member of the Key Management Personnel means:

- (a) a spouse or child of the member;
- (b) a child of the member's spouse;
- (c) a dependent of the member or the member's spouse;
- (d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity;
- (e) a company the member controls; or
- (f) a person prescribed by the Corporations Regulations 2001 (Cth) for the purposes of the definition of 'closely related party' in the Corporations Act.

**Company** means Delorean Corporation Limited - **ACN 638 111 127**

**Constitution** means the current constitution of the Company.

**Corporations Act** means the *Corporations Act 2001* (Cth).

**Directors** means the current Directors of the Company.

**Directors' Report** means the annual directors report prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities.

**Equity Securities** includes a Share, a right to a Share or Option, an Option, a convertible security and any security that ASX decides to classify as an Equity Security.

**Explanatory Statement** means the explanatory statement accompanying the Notice.

**Financial Report** means the annual financial report prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities.

**Key Management Personnel** has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

**Listing Rules** means the listing rules of ASX.

**Notice** or Notice of Meeting means this Notice of Annual General Meeting.

**Ordinary Securities** has the meaning set out in the ASX Listing Rules.

**Related Party** is defined in section 228 of the Corporations Act.

**Remuneration Report** means the remuneration report of the Company contained in the Directors' Report.

**Resolutions** means the resolutions set out in the Notice of Meeting, or any one of them, as the context requires.

**Schedule** means an annexure to this Notice.

**Section** means a section contained in this Explanatory Statement.

**Share** means a fully paid ordinary share in the capital of the Company.

**Shareholder** means a holder of a Share.

**Trading Day** means a day determined by ASX to be a trading day in accordance with the Listing Rules.

## DELOREAN CORPORATION LIMITED

ACN 638 111 127

### SCHEDULE 1

#### MATERIAL TERMS AND CONDITIONS – TANARRA FINANCING FACILITIES

The material terms and conditions of the Financing Facilities are as follows:

##### Facility A

- (a) Total value: A\$5,000,000.
- (b) Total cash interest on Facility A: BBSY + 3.00% pa, with a BBSY floor of 4.00%, to be paid quarterly.
- (c) Total capitalised interest on Facility A: 5.00% pa, capitalised quarterly, payable in cash at the Company's discretion.

##### Facility B

- (d) Total value: A\$25,000,000.
- (e) Total cash interest on Facility B: BBSY + 6.00% pa, with a BBSY floor of 4.00%, to be paid quarterly.
- (f) Total capitalised interest on Facility B: 5.00% pa, capitalised quarterly, payable in cash at the Company's discretion.
  - a. For the first 12 months, the Company may elect to capitalise a further 5.00% pa of cash interest, bringing the total capitalised interest to a cap of 10.00% pa in aggregate.
- (g) Commitment fee of 2.35% pa is to be paid quarterly on undrawn amounts.

##### General terms and conditions – Facility A & B

- (h) The term of the Financing Facility is 3 years.
- (i) Establishment fee of \$300,000 and 23,968,991 unlisted Equity Options.

##### Facility C

- (j) Total value: A\$7,000,000.
- (k) Total cash interest on Facility C: BBSY + 6.00% pa, with a BBSY floor of 4.00%, to be paid quarterly.
- (l) Total capitalised interest on Facility C: 5.00% pa, capitalised quarterly, payable in cash at the Company's discretion.
  - a. For the first 12 months, the Company may elect to capitalise a further 5.00% pa of cash interest, bringing the total capitalised interest to a cap of 10.00% pa in aggregate.
- (m) Commitment fee of 2.35% pa is to be paid quarterly on undrawn amounts.
- (n) Establishment fee of \$70,000 and 4,000,000 unlisted Equity Options.
- (o) The term of the Financing Facility is 2.4 years.

# DELOREAN CORPORATION LIMITED

ACN 638 111 127

## SCHEDULE 2

### UNLISTED 13 SEPTEMBER 2028 OPTIONS TRANCHE 2 - TERMS AND CONDITIONS

The material terms and conditions of the Options are as follows:

- (a) The Options will be unlisted.
- (b) The Options will be issued in one tranche exercisable at \$0.184 (“**Exercise Price**”):
- (c) The Options are exercisable at any time on or before 13 September 2028 (“**Expiry Date**”).
- (d) The Options have no vesting conditions.
- (e) Each Option exercised will entitle the holder to one Share in the capital of the Company.
- (f) The notice attached to the certificate has to be completed when exercising the Options (“**Notice of Exercise**”).
- (g) Options may be exercised by the holder completing and forwarding to the Company a Notice of Exercise and payment of the exercise price for each Option being exercised prior to the Expiry Date.
- (h) The Options do not confer voting rights upon the holder. Voting rights are received upon conversion of the Options into Shares.
- (i) All Shares issued upon exercise of the Options will rank pari passu in all respects with the Company’s then existing Shares.
- (j) Shares issued pursuant to the exercise of Options will be issued not more than 15 business days after the receipt of a properly executed Notice of Exercise and payment for the Exercise Price of each Option being exercised. The Company will apply for official quotation on ASX of Shares issued pursuant to the exercise of Options.
- (k) The holder of Options cannot participate in new issues of securities to holders of Shares unless the Options have been exercised and the Shares have been issued and registered in respect of the Options before the record date for determining entitlements to the issue. The Company must give notice to the holder of the Options of any new issue before the record date for determining entitlements to the issue in accordance with the ASX Listing Rules. Options can only be exercised in accordance with these terms and conditions.
- (l) If the Company makes a bonus issue of Shares to existing shareholders (other than an issue in lieu or in satisfaction of dividends or by way of dividend reinvestment), then the number of Shares or other securities for which the holder of the Options is entitled to subscribe on exercise of the Options is increased by the number of Shares or other securities that the holder of the Options would have received if the Options had been exercised before the record date for the bonus issue. No change will be made to the Exercise Price.
- (m) If the Company makes a pro-rata issue of Shares to existing shareholders (except a bonus issue), the Exercise Price of an Option will be reduced according to the following formula:

$$\text{New Exercise Price} = O - \frac{E [P - (S + D)]}{N + 1}$$

O = the old Exercise Price of the Option

E = the number of underlying Shares into which one option is exercisable

P = volume weighted average market price (as defined by ASX LRs) per share during the 5 trading days ending on the day before the ex rights date or ex entitlements date.

S = the subscription price of a Share under the pro rata issue.

D = the dividend due but not yet paid on the existing underlying Shares (except those issued under the pro rata issue).

N = the number of Shares with rights or entitlements that must be held to receive a right to one new Share.

- (n) If at any time the capital of the Company is reconstructed, all rights of an Option holder are to be changed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction.

## DELOREAN CORPORATION LIMITED

ACN 638 111 127

### SCHEDULE 3

#### VALUATION OF TANARRA OPTIONS TRANCHE 2 ISSUED

The Company has valued the Options using the Black-Scholes option model and based on the assumptions as set out in the table below, with the Options ascribed a value as follows:

***Assumptions:***

Value date	16 April 2025
Share price	\$0.18
Exercise price	\$0.184
Term	41 months
Expiry Date	13 September 2028
Volatility	110%
Risk free interest rate	3.34%
Indicative value per Option (cents)	\$0.1268

**DELOREAN CORPORATION LIMITED**

ACN 638 111 127

**SCHEDULE 4**

**AUDITOR NOMINATION**

17 October 2025

Delorean Corporation Limited  
Unit 1, 1205 Hay Street,  
West Perth, WA, 6006

**Auditor Nomination**

I, Ragne Hepner, being a member of Delorean Corporation Limited (ACN 638 111 127) (**Company**), nominate BDO Audit Pty Ltd in accordance with section 328B(1) of the *Corporations Act 2001* (Cth) (**Corporations Act**) to fill the office of auditor of the Company.

Please distribute copies of this notice of this nomination as required by section 328B(3) of the Corporations Act.

Yours Sincerely



Ragne Hepner



# Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Delorean Corporation Limited | ABN 62 638 111 127

Your proxy voting instruction must be received by **9:00am (AWST) on Wednesday, 26 November 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

## SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

### STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

### DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.**

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

### Lodging your Proxy Voting Form:

#### Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

**Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.**



#### BY MAIL:

Automic  
GPO Box 5193  
Sydney NSW 2001

#### IN PERSON:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

#### BY EMAIL:

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#### BY FACSIMILE:

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