



12 December 2025

Dear Shareholder

Patrys Limited – General Meeting of Shareholders

Patrys Limited (ASX: PAB) (**Company**) advises that its General Meeting will be held at Templar, Level 1, 1205 Hay Street, West Perth WA 6005 on Monday, 19 January 2026 commencing at 11:00AM (AWST) (**GM**).

Notice of Meeting

In accordance with the recent amendments to the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of GM and accompanying Explanatory Memorandum (**Notice**) to shareholder unless a shareholder has previously requested a hard copy. Instead, a copy of the Notice is available on the Company’s website at <https://patrys.com/investors/> and has also been lodged on the Company’s ASX market announcements platform at www.asx.com.au/ (ASX: PAB).

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice. In order to receive electronic communications from the Company in the future, please update your shareholder details online at www.computershare.com/au.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant, or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company’s share registry, Computershare, on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

Voting

Shareholders are encouraged to vote online at www.investorvote.com.au/ by logging in with your Shareholder Reference Number (SRN) or Holder Identification Number (HIN) and the six-digit Control Number shown on the Proxy Form or by returning the proxy form attached to the Notice:

By mail: Computershare Investor Services Pty Limited
GPO Box 242, Melbourne VIC 3001 Australia

By fax: 1800 783 447 within Australia
+61 3 9473 2555 outside Australia

By mobile: Using the QR Code on the Proxy Form

Your proxy voting instruction must be received by 11:00AM (AWST) on Saturday, 17 January 2026, being not less than 48 hours before the commencement of the GM. Any proxy voting instructions received after that time will not be valid for the GM. All resolutions for the GM will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the GM.

Yours faithfully,

Johnathon Busing
Joint Company Secretary