



04 May 2026

## Addendum to General Meeting

Dear Shareholder,

On 16 April 2026 Bounty Oil & Gas NL ('**Bounty**' or the '**Company**') provided a notice of General Meeting of shareholders ('**Meeting**') will be held on **Monday, 18 May 2026 (Location)** at 01:00 pm (AEDT) at Level 7, 283 George Street, Sydney NSW 2000 (Location).

The Company has released an addendum to notice of general meeting to the ASX today (**Notice of Meeting Addendum**), and a copy of the Addendum can be accessed online at:

- via the Company's website at <https://www.bountyoil.com/home/investors/>;
- via the Company's ASX page at <https://www.asx.com.au/markets/company/BUY>; and
- if you have nominated an email address and have elected to receive electronic communications from the Company, via the electronic link that is sent to your nominated email address.

In reliance on Part 1.2AA of the Corporations Act, the Company will not be posting hard copies of the Notice of Meeting Addendum to Shareholders, unless they have previously given the Company notice in writing electing to receive notices of meetings in hard copy only.

For shareholders who elected to receive notices by email, a copy of their replacement proxy form was sent to their nominated email address. As you have not elected to receive notices by email, a copy of your replacement proxy form is enclosed for your convenience.

The Notice of Meeting Addendum is important and should be read in its entirety.

### Physical Attendance at the Meeting

The Company will be conducting the Meeting at the location without the use of remote conferencing facility. Shareholders proposing to attend the Meeting in person are requested to register their intention with the Company by no later than 5.00 pm (AEDT) on **Wednesday, 13 May 2026**. To register to attend the meeting please email at [corporate@bountyoil.com](mailto:corporate@bountyoil.com) (preferred) or call (02) 9299 7200 during business hours (AEDT).

There is a low risk that shareholders intending to attend the physical meeting may not be admitted, depending on the number of Shareholders who wish to physically attend. Therefore, the Company strongly encourages all shareholders to submit their directed proxy votes in advance of the Meeting as detailed below. If any changes to the arrangements proposed in this Notice are required, the Company will advise Shareholders by way of announcement on the ASX and on the Company's website at: [www.bountyoil.com](http://www.bountyoil.com).

## Proxy Voting

The General Meeting Proxy Form accompanies this letter.

Shareholders are encouraged to complete and lodge their Proxy Form online at <https://investor.automic.com.au/#/loginsah> or otherwise in accordance with instructions set out in the Proxy Form and the Notice.

If you do not wish to vote at the Meeting, you are encouraged to appoint the Chair as proxy prior to the Meeting. Your Proxy Form provided with this letter should be filled out with specific instructions on how your vote is to be exercised in relation to each resolution, and the Chair must follow such instructions. The Notice sets out instructions on how to properly complete and send the Proxy Form to the Company or submit your vote online.

Your proxy voting instructions for the Meeting must be received by **01:00 pm** (Sydney time; AEDT) on **Saturday, 16 May 2026**, being not less than 48 hours before the commencement of the Meeting. Any proxy voting received after that time will not be valid for the Meeting.

## Assistance

If you are unable to access the Notice through the above means or for any other reason, please contact the Company Secretary by email at [corporate@bountyoil.com](mailto:corporate@bountyoil.com) or call (02) 9299 7200 during business hours (Sydney time; AEDT) on Monday to Friday to arrange access to a copy of the Notice.

If you are in doubt as to the course of action you should follow, you should consult your adviser.

In order to be able to receive electronic communications from the Company in future, please update your details online at <https://investor.automic.com.au/#/home> and login with your unique shareholder identification number and postcode (or country for overseas residents) that you can locate on your enclosed personalized proxy form. Shareholder communications available online include the Notice of Meeting, Proxy Form, Issuer Sponsored Holding Statements, and other company related information.

The Board looks forward to welcoming you to the Meeting in the manner as outlined above and we thank all shareholders in advance for their continuing support.

For further enquiries please contact:

Sachin Saraf  
Executive Director and Company Secretary  
Tel: (02) 9299 7200  
[corporate@bountyoil.com](mailto:corporate@bountyoil.com)

BOUNTY OIL & GAS NL  
LEVEL 7  
283 GEORGE STREET  
SYDNEY NSW 2000  
AUSTRALIA

ASX: BUY

ABN: 82 090 625 353

TEL: 61 (2) 9299 2007  
FAX: 61 (2) 9299 7300  
email: [corporate@bountyoil.com](mailto:corporate@bountyoil.com)

PO BOX H186  
AUSTRALIA SQUARE NSW 1215



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## BOUNTY OIL & GAS NL

### ACN 090 625 353

### ADDENDUM TO NOTICE OF GENERAL MEETING

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Bounty Oil & Gas NL (ACN 090 625 353) (**Company**) gives notice to Shareholders that, in relation to the Notice of General Meeting dated 16 April 2026 (**Notice**) in respect of the Company's general meeting of members to be held at 1:00 pm (AEST) on 18 May 2026 (**Meeting**), the Directors have resolved to include a new Resolution 15 within the Notice (**Additional Resolution**) and an additional Section 13 within the Explanatory Statement.

Capitalised terms in this Addendum have the same meaning as given in the Notice except as otherwise defined.

This Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the amendments set out below, all Resolutions and the Explanatory Statement in the original Notice remain unchanged.

#### Replacement Proxy Form

Annexed to this Addendum to the Notice is a replacement Proxy Form (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

- (a) If you have already completed and returned the Proxy Form annexed with the Notice (**Original Proxy Form**) and you wish to change your original vote for Resolutions 1 to 14 or cast votes for the Additional Resolution 15, **you must complete and return the Replacement Proxy Form.**
- (b) If you have already completed and returned the Original Proxy Form and **you do not wish to change your original vote for Resolutions 1 to 14 or vote on the Additional Resolution, you do not need to take any action** as the earlier submitted Original Proxy Form will be accepted by the Company for Resolutions 1 to 14 unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, **you will not have cast a vote on the Additional Resolution.**
- (c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, **please complete and return the Replacement Proxy Form.**

#### Enquiries

Should you wish to discuss the matters in this Notice please do not hesitate to contact the Company Secretary on +61 2 9299 7200.

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## SUPPLEMENTARY BUSINESS OF THE MEETING

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### The agenda of the Notice is amended by including the following Resolution:

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#### 1. RESOLUTION 15 – INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS

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

*“That, for the purposes of clause 13.7 of the Constitution, Listing Rule 10.17 and for all other purposes, Shareholders approve an increase of the total aggregate amount of fees payable to non-executive Directors from \$100,000 per annum to \$300,000 per annum in accordance with the terms and conditions set out in the Explanatory Statement.”*

A voting exclusion statement and voting prohibition statement applies to Resolution 15. Please see below.

#### **Voting Prohibition Statements**

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<b>Resolution 15 – Increase in Total Aggregate Remuneration for Non-Executive Directors</b>	A person appointed as a proxy must not vote, on the basis of that appointment, on this Resolution if: (a) the proxy is either: (i) a member of the Key Management Personnel; or (ii) a Closely Related Party of such a member; and (b) the appointment does not specify the way the proxy is to vote on this Resolution. However, the above prohibition does not apply if: (a) the proxy is the Chair; and (b) the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.
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#### **Voting Exclusion Statements**

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In accordance with Listing Rule 14.11, the Company will disregard any votes cast in favour of the Resolution set out below by or on behalf of the following persons:

<b>Resolution 15 – Increase in Total Aggregate Remuneration for Non-Executive Directors</b>	A Director or an associate of that person or those persons.
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However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with the directions given to the proxy or attorney to vote on the Resolution in that way; or
- (b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the 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 a person 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.

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**SUPPLEMENTARY EXPLANATORY STATEMENT**

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**The Explanatory Statement is supplemented by including the following Section:**

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**15. RESOLUTION 15 – INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS****15.1 General**

Resolution 15 seeks Shareholder approval for the purposes of clause 13.7 of the Constitution and Listing Rule 10.17 to increase the total aggregate amount of fees payable to non-executive Directors from \$100,000 to \$300,000.

Listing Rule 10.17 provides that an entity must not increase the total aggregate amount of directors' fees payable to all of its non-executive directors without the approval of holders of its ordinary securities.

Directors' fees include all fees payable by the entity or any of its child entities to a non-executive director for acting as a director of the entity or any of its child entities (including attending and participating in any board committee meetings), superannuation contributions for the benefit of a non-executive director and any fees which a non-executive director agrees to sacrifice for other benefits. It does not include reimbursement of genuine out of pocket expenses, genuine "special exertion" fees paid in accordance with an entity's constitution, or securities issued to a non-executive director under Listing Rules 10.11 or 10.14 with the approval of the holders of its ordinary securities.

Clauses 13.7 of the Constitution provides that total aggregate remuneration payable to the non-executive Directors will not exceed the sum determined by Shareholders in a general meeting.

**15.2 Technical information required by Listing Rule 14.1A**

If Resolution 15 is passed, the maximum aggregate amount of fees payable to the non-executive Directors will increase by \$200,000 to \$300,000.

If Resolution 15 is not passed, the maximum aggregate amount of fees payable to non-executive Directors will remain at \$100,000. This may inhibit the ability of the Company to remunerate, attract and retain appropriately skilled non-executive directors.

**15.3 Technical information required by Listing Rule 10.17**

REQUIRED INFORMATION	DETAILS
<b>Maximum aggregate amount of director's fees</b>	<p>Resolution 15 seeks to increase the maximum aggregate amount of fees payable to the non-executive Directors by an amount of \$200,000 to \$300,000.</p> <p>This amount has been determined after reviewing similar companies listed on ASX and the Directors believe that this level of remuneration is in line with corporate remuneration of similar companies.</p> <p>Whilst it is not envisaged that the maximum amount sought will be utilised immediately, the increase to maximum aggregate amount of fees payable may enable the Company to:</p> <ul style="list-style-type: none"><li>(a) fairly remunerate both existing and any new non-executive directors joining the Board;</li><li>(b) remunerate its non-executive Directors appropriately for the expectations placed upon them both by the Company and the regulatory environment in which it operates; and</li><li>(c) have the ability to attract and retain non-executive directors whose skills and qualifications are appropriate for a company of the size and nature of the Company.</li></ul>

REQUIRED INFORMATION	DETAILS
<b>Securities issued to non-executive Directors</b>	(d) In the past three years, the Company has not issued any Securities to non-executive Directors pursuant to Listing Rules 10.11 and 10.14.
<b>Voting exclusion statement</b>	A voting exclusion statement applies to Resolution 15.
<b>Voting prohibition statement</b>	A voting prohibition statement applies to this Resolution 15.

#### 15.4 Board Recommendation

Given the interest of the non-executive Directors in this Resolution, the Board makes no recommendation to Shareholders regarding Resolution 15.



Bounty Oil & Gas NL | ABN 82 090 625 353

# Proxy Voting Form

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

Your proxy voting instruction must be received by **1:00pm (AEST) on Saturday, 16 May 2026**, 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:

[meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

#### BY FACSIMILE:

+61 2 8583 3040

#### All enquiries to Automic:

#### WEBSITE:

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