

Addendum to Notice of General Meeting and Explanatory Memorandum

This document is an addendum to the Notice of General Meeting and Explanatory Statement for the meeting of members to be held on 24 June 2026. This addendum should be read in conjunction with the company's Notice of General Meeting and Explanatory Statement dated 26 May 2026. Capitalised terms in this addendum have the meaning given in the Notice of General Meeting.

There is no change to the date or time of the meeting, which is to be held at the company's office, 58 King William Road, Goodwood, South Australia, on 24 June 2026 at 11.00am ACST.

Additional information regarding resolution 1

In relation to resolution 1, the company wishes to provide the following additional information:

Included in resolution 1 is currently the following paragraph:

"Voting exclusion: In accordance with ASX Listing Rule 14.11, the Company will disregard any votes cast in favour of the resolution by or on behalf of Mr. Reg Nelson and any other person who will obtain a material benefit as a result of the issue of securities (except a benefit solely by reason of being a holder of ordinary securities in the entity)."

The exclusion above should have included the additional sentence at the end of the paragraph: "or votes cast in favour of the resolution by associates of Mr. Reg Nelson."

The voting exclusion statement for resolution 1 now reads:

Voting exclusion: In accordance with ASX Listing Rule 14.11, the Company will disregard any votes cast in favour of the resolution by or on behalf of Mr. Reg Nelson and any other person who will obtain a material benefit as a result of the issue of securities (except a benefit solely by reason of being a holder of ordinary securities in the entity), or votes cast in favour of the resolution by associates of Mr. Reg Nelson.

Additional information regarding resolution 2

In relation to resolution 2, the company wishes to provide the following additional information:

Included in resolution 2 is currently the following paragraph:

"Voting exclusion: In accordance with ASX Listing Rule 14.11, the Company will disregard any votes cast in favour of the resolution by or on behalf of Mr. Neil Gibbins and any other person who will obtain a material benefit as a result of the issue of securities (except a benefit solely by reason of being a holder of ordinary securities in the entity)."

The exclusion above should have included the additional sentence at the end of the paragraph: "or votes cast in favour of the resolution by associates of Mr. Neil Gibbins."

The voting exclusion statement for resolution 2 now reads:

Voting exclusion: In accordance with ASX Listing Rule 14.11, the Company will disregard any votes cast in favour of the resolution by or on behalf of Mr. Neil Gibbins and any other person who will obtain a material benefit as a result of the issue of securities (except a benefit solely by reason of being a holder of ordinary securities in the entity) or votes cast in favour of the resolution by associates of Mr. Neil Gibbins.

This addendum does not affect the validity of proxy forms or any proxy already submitted in respect of resolution 1 or resolution 2. Shareholders can withdraw or re-lodge any proxies already lodged if they wish to do so.

For more information contact:

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