REEDY LAGOON CORPORATION LTD

REEDY LAGOON CORPORATION LIMITED
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Notification of Reedy Lagoon's 2026 Annual General Meeting

Dear Shareholder,

Our AGM is on Monday 30 November 2026 commencing at 9 am (WST). It will be held at the offices of Strathcona Corporate, Level 1, 389 Oxford Street, Mount Hawthorn, Perth, Western Australia.

Shareholders may attend the meeting in person or by proxy.

All information relating to the AGM is available online at www.reedylagoon.com.au.

You can download the Notice of Meeting and Annual Report from our website.
(*A hard copy of the Annual Report will not be mailed to you unless you have requested the Company to mail that document to you. If you have requested that a hard copy of the Annual Report be mailed to you, it is enclosed with this letter.)*

You can vote by proxy online at https://au.investorcentre.mpms.mufg.com. You will need to login with your HIN or SRN and your postcode. Alternatively, you can request the Registrar to mail you a hardcopy proxy form by telephoning the Registry on 1300 554 474 (Overseas: +61 1300 554 474). The hardcopy proxy form then needs to be signed by you and returned to the Registrar at Reedy Lagoon Corporation Limited C/- MUFG Corporate Markets AU Limited Locked Bag A14, Sydney South, NSW 1235 Australia. All proxy votes (whether online or by hardcopy proxy form) must be received by no later than 48 hours before the AGM commences in order for the proxy votes to be valid.

Key AGM dates

Full year audited results announcement on ASX	30 September 2026
Notice of Meeting, Annual Report information on our website	2 November 2026
Opening of online proxy voting	2 November 2026
Last day to appoint a proxy	By 9am (WST) 28 November 2026
Annual General Meeting	9am (WST) 27 November 2026

Thank you for your support. We look forward to your participation in our AGM in November.

Yours Sincerely

Jonathan Hamer
Chairman

2 November 2026