All Registry communications to:
Automic Group
GPO Box 5193
Sydney NSW 2001
Telephone (free call within Australia): 1300 288 664
ASX/AIM Code: CLA
Email: hello@automicgroup.com.au

10 November 2026

Addendum to Notice of Meeting

Dear Shareholder,

Celsius Resources limited ACN 009 162 949 (ASX/AIM: CLA or "the **Company**"), advises the 2026 Annual General Meeting will be held virtually and in person at Suite 9, 110 Hay Street Subiaco WA 6008 on Thursday, 26 November 2026 at 4:00pm AWST (**Meeting**).

Notice of Meeting

The Company has amended the Notice of Meeting and Explanatory Memorandum (**Notice**) announced to ASX on 23 October 2026 to add resolutions 8(a) and (b) to seek shareholder approval to issue Related Party Placement Options (**Additional Resolutions**). Approval was obtained at the 9 September 2026 EGM, however that approval has lapsed with the passing of time. The Additional Resolutions, along with the related Explanatory Memorandum disclosure is contained in the Addendum to the Notice of Annual general meeting (**Addendum**), together with a Replacement Proxy Form, announced at ASX on 10 November 2026. The Addendum for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from the Company's website at https://celsiusresources.com/announcements or the Company's ASX market announcements platform at www.asx.com.au (ASX: CLA).

In accordance with sections 110C-110K of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice or Proxy Form unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy.

Online scan the QR code below using your smartphone	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: 1. Login to the Automic website using the holding details as shown on your holding statement. 2. Click on 'View Meetings' – 'Vote'. To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.

For further information on the online proxy lodgment process, or if you require a hard copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services (**Automic**), at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Shareholder queries in relation to the Meeting

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at info@celsiusresources.com.au.

Copies of all meeting related material including the Notice and the Company's Annual Report are available to download from the Company's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company's website.

Authorised for ASX release by Managing Director, Bardin Davis.

Celsius Resources Limited
ACN 009 162 949
(Company)

Addendum to Notice of Annual General Meeting

Celsius Resources Limited (ACN 009 162 949) (**Company**) hereby provides this addendum (**Addendum**) to the Notice of Annual General Meeting dated 23 October 2026 (**Notice**).

The Meeting will be held at Suite 9, 110 Hay Street Subiaco WA 6008 and virtually via Microsoft Teams, on Thursday, 26 November 2026 at 4:00pm (AWST).

Defined terms in the Notice have the same meaning in this Addendum unless otherwise stated.

This Addendum is supplemental to the original Notice and should be read in conjunction with the Notice. Save for the amendments set out below, the Notice remains unchanged.

The numbering used in this Addendum is a continuation of the numbering used in the Notice.

This Addendum should be read in its entirety. If Shareholders are in doubt as to how they should vote they should seek advice from their suitably qualified professional advisors prior to voting. Should you wish to discuss the matters set out in this Addendum, please do not hesitate to contact the Company Secretary on +61 (8) 9388 8290.

Shareholders are urged to vote by lodging the replacement Proxy Form.

Additional Resolution

By this Addendum:

(a) an additional Resolution 8(a) and Resolution 8(b) as detailed below are added to the Notice and will be considered at the Meeting;

(b) a new voting exclusion for Resolution 8(a) and Resolution 8(b) is added to the Notice; and

(c) new Section 11 and Schedule 6, and amendments to Schedule 1 in respect of the additional Resolutions are added to the Explanatory Memorandum in relation to the Notice.

Replacement Proxy Form

A replacement Proxy Form (**Replacement Proxy Form**) has been made available with this Addendum, which

replaces the Proxy Form that was attached to the Notice (**Original Proxy Form**).

Shareholders are advised to follow the below instructions if you have already submitted a proxy vote:

If Shareholders wish to have their votes counted by proxy in respect of Resolution 8(a) and Resolution 8(b), Shareholders must use the replacement Proxy Form to vote on ALL Resolutions. In the event that a Shareholder provides a Replacement Proxy Form, any Proxy Form dispatched with the original Notice which has been completed by that Shareholder will be disregarded. If you have already voted and do not wish to vote on Resolution 8(a) and Resolution 8(b) or otherwise change your proxy vote, you do not need to take any action, as the proxy you previously submitted remains valid.

The Company may accept Proxy Forms dispatched with the original Notice received from Shareholders in the event that a Replacement Proxy Form is not provided by the relevant Shareholder.

Your proxy voting instruction must be received by 4.00pm (AWST) on Tuesday, 24 November 2026, being not later than 48 hours before the commencement of the Meeting.

BY ORDER OF THE BOARD

Ian Hobson
Company Secretary
Celsius Resources Limited
Dated: 10 November 2026

AGENDA

The Agenda of the Notice is amended by including the following new Resolution 8(a) and Resolution 8(b).

Resolutions

Resolution 8(a) and (b) – Approval to issue Related Party Placement Options

To consider and, if thought fit, to pass with or without amendment, each as a separate ordinary resolution the following:

'That, pursuant to and in accordance with Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of up to 875,000 Related Party Placement Options as follows:

(a) *up to 625,000 Related Party Placement Options to Mr Bardin Davis; and*

(b) *up to 250,000 Related Party Placement Options to Mr Neil Grimes,*

(or their respective nominee/s), on the terms and conditions in the Explanatory Memorandum.'

Voting exclusions

Pursuant to the Listing Rules, the Company will disregard any votes cast in favour of the relevant Resolution by or on behalf of the following persons:

Resolution	Disregard any votes cast in favour:
Resolution 8(a)	Mr Bardin Davis (or his nominee/s), and any other person who will obtain a material benefit as a result of the proposed issue of these Related Party Placement Options (except a benefit solely by reason of being a Shareholder) or any of their respective associates.
Resolution 8(b)	Mr Neil Grimes (or his nominee/s), and any other person who will obtain a material benefit as a result of the proposed issue of these Related Party Placement Options (except a benefit solely by reason of being a Shareholder) or any of their respective associates.

The above voting exclusion does not apply to a vote cast in favour of the Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote, in accordance with 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, 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.

EXPLANATORY MEMORANDUM

The following new Section 11 and Schedule 6 are added to the Explanatory Memorandum in relation to the Notice in respect of Resolution 8(a) and Resolution 8(b) as follows:

11. Resolution 8 (a) and (b) – Approval to issue Related Party Placement Options

11.1 General

On 23 February 2026, the Company announced a placement to institutional, professional and sophisticated investors to raise up to a total of approximately $9.3 million (before costs), via the issue of 465,000,000 Shares (**Placement Shares**) at an issue price of $0.02 each (**Placement**), with one (1) free attaching option for every two (2) Placement Shares subscribed for and issued under the Placement, expiring three (3) years from the date of issue with an exercise price of $0.035 each (**Placement Options**).

The Company received firm commitments from Mr Bardin Davis and Mr Neil Grimes of up to $35,000 (before costs) for the issue of an aggregate of 1,750,000 Placement Shares (**Related Party Placement Shares**) and up to 875,000 Placement Options (**Related Party Placement Options**), in the following proportions:

Participant	Amount committed to the Placement	Related Party Placement Shares	Related Party Placement Options
Bardin Davis	$25,000	1,250,000	625,000
Neil Grimes	$10,000	500,000	250,000
Total	**$35,000**	**1,750,000**	**875,000**

The 1,750,000 Related Party Placement Shares were issued to Mr Davis and Mr Grimes (or their respective nominee/s) on 1 May 2026 following the receipt of Shareholder approval at the general meeting held on 30 April 2026.

At the general meeting of the Company held on 9 September 2026 (**Previous Meeting**), the Company sought and obtained a refreshed Shareholder approval of the Placement Options (including the Related Party Placement Options) as it proposed to amend the exercise price of the Placement Options from $0.035 each to $0.022 each. The balance of the terms of the Placement Options as previously approved by Shareholders remained unchanged and are detailed in Schedule 6.

The Company has not yet lodged a prospectus for the offer of the Placement Options, and therefore the Related Party Placement Options were not able to be issued within one month of the date of the Previous Meeting in accordance with Listing Rule 10.13.5. Consequently, that Shareholder approval has lapsed.

Accordingly, Resolution 8(a) and Resolution 8(b) seek the re-approval of Shareholders pursuant to Listing Rule 10.11 for the issue of the Related Party Placement Options to Mr Davis and Mr Grimes (or their respective nominee/s).

11.2 Listing Rule 10.11

Listing Rule 10.11 provides that unless one of the exceptions in Listing Rule 10.12 applies, a listed company must not issue or agree to issue Equity Securities to any of the following persons without the approval of Shareholders:

(a) a related party (Listing Rule 10.11.1);

(b) a person who is, or was at any time in the 6 months before the issue or agreement, a substantial holder (30%+) in the company (Listing Rule 10.11.2);

(c) a person who is, or was at any time in the 6 months before the issue or agreement, a substantial holder (10%+) in the company and who has nominated a director to the board of the company pursuant to a relevant agreement which gives them a right or expectation to do so (Listing Rule 10.11.3);

(d) an associate of a person referred to in Listing Rules 10.11.1 to 10.11.3 (Listing Rule 10.11.4); or

(e) a person whose relationship with the company or a person referred to in Listing Rules 10.11.1 or 10.11.4 is such that, in ASX's opinion, the issue or agreement should be approved by its shareholders (Listing Rule 10.11.5).

Mr Davis is a related party of the Company by virtue of being a Director of the Company. Mr Grimes is deemed to be a related party of the Company by virtue of being a Director within the past six (6) months (resigned 11 May 2026).

Shareholder approval pursuant to Listing Rule 10.11 is therefore required unless an exception applies. It is the view of the Board (with Mr Davis abstaining) that the exceptions set out in Listing Rule 10.12 do not apply in the current circumstances.

Approval pursuant to Listing Rule 7.1 is not required for the issue of the Related Party Placement Options as approval is being obtained under Listing Rule 10.11. Accordingly, the issue of these Related Party Placement Options to Messrs Davis and Grimes (or their respective nominee/s) will not be included in the Company's 15% placement capacity pursuant to Listing Rule 7.1.

The effect of Shareholders passing Resolution 8(a) will be to allow the Company to issue those Related Party Placement Options to Mr Davis (or his nominee/s).

If Resolution 8(a) is not passed, the Company will not be able to proceed with the issue of those Related Party Placement Options to Mr Davis (or his nominee/s).

The effect of Shareholders passing Resolution 8(b) will be to allow the Company to issue those Related Party Placement Options to Mr Grimes (or his nominee/s).

If Resolution 8(b) is not passed, the Company will not be able to proceed with the issue of those Related Party Placement Options to Mr Grimes (or his nominee/s).

Resolution 8(a) and Resolution 8(b) are each separate Resolutions and are not conditional on each other and Shareholders may approve one of these Resolutions in which case, the Related Party Placement Options the subject of the relevant Resolution will be issued, even though Shareholders have not approved both of these Resolutions.

For completeness, if either or both Resolution 8(a) and Resolution 8(b) are not passed, the Company will be unable to proceed with the relevant Related Party Placement Options on the terms previously approved by Shareholders at the Previous Meeting. This is because the 1-month period within which the Company is required to issue the Securities under ASX Listing Rule 10.13.5 will have expired by the date of this Meeting.

11.3 Specific information required by Listing Rule 10.13

Pursuant to and in accordance with Listing Rule 10.13, the following information is provided in relation to the proposed issue of the Related Party Placement Options:

(a) The Related Party Placement Options will be issued to Messrs Davis and Grimes (or their respective nominee/s).

(b) Messrs Davis and Grimes each fall into the category stipulated by Listing Rule 10.11.1 by virtue of:

(i) Mr Davis being a current Director of the Company; and

(ii) Mr Grimes being a former Director of the Company within the past six (6) months (resigned 11 May 2026).

In the event the Related Party Placement Options are issued to a nominee of Messrs Davis and/or Grimes, that nominee will fall into the category stipulated by Listing Rule 10.11.4.

(c) A maximum of 875,000 Related Party Placement Options will be issued to Messrs Davis and/or Grimes (or their respective nominee/s) in the proportions set out in Section 11.1 above.

(d) The Related Party Placement Options will be exercisable at $0.022 each and expire three (3) years from the date of issue and will otherwise be on the terms and conditions in Schedule 6.

(e) The Related Party Placement Options will be issued no later than 1 month after the date of the Meeting.

(f) As the Related Party Placement Options are free attaching to the Related Party Placement Shares, the Company will not receive any cash consideration for the issue of the Related Party Placement Options.

(g) The proposed issue of the Related Party Placement Options is not intended to remunerate or incentivise Messrs Davis or Grimes.

(h) There are no other material terms to the proposed issue of the Related Party Placement Options.

(i) A voting exclusion statement is included in the Notice.

11.4 Chapter 2E of the Corporations Act

In accordance with Chapter 2E of the Corporations Act, in order to give a financial benefit to a related party, the Company must:

(a) obtain shareholder approval in the manner set out in sections 210 to 216 of the Corporations Act; and

(b) give the benefit within 15 months of such approval,

unless the giving of a financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The proposed issue of the Related Party Placement Options constitutes giving a financial benefit to a related party of the Company.

The Board (with Mr Davis abstaining) considers that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of the issue of the Related Party Placement Options because the Related Party Placement Options will be issued on the same terms as those Securities issued to non-related party participants in the Placement and as such the giving of the financial benefit is on arm’s length terms.

11.5 Additional information

Resolution 8(a) and Resolution 8(b) are each a separate ordinary resolution.

The Board (with Mr Davis abstaining) recommends that Shareholders vote in favour of Resolution 8(a) and Resolution 8(b).

Schedule 1 Additional definitions

The following definitions are inserted in Schedule 1 of the Notice:

Addendum	means this addendum to the Notice.
Placement	has the meaning given in Section 11.1.
Placement Options	has the meaning given in Section 11.1.
Placement Shares	has the meaning given in Section 11.1.
Previous Meeting	has the meaning given in Section 11.1.
Related Party Placement Options	has the meaning given in Section 11.1.
Related Party Placement Shares	has the meaning given in Section 11.1.

Schedule 6 Terms and conditions of Related Party Placement Options

The terms and conditions of the Related Party Placement Options (in this Schedule, referred to as **Options**) are as follows:

(a) (**Entitlement**): Each Option entitles the holder to subscribe for one Share upon exercise of the Option.

(b) (**Exercise Price**): Each Option has an exercise price of A$0.022 (**Exercise Price**).

(c) (**Expiry Date**): Each Option will expire at 5:00pm (AWST) on the date that is three (3) years from the date of issue (**Expiry Date**). An Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.

(d) (**Exercise Period**): The Options are exercisable at any time on or prior to the Expiry Date (**Exercise Period**).

(e) (**Notice of Exercise**): The Options may be exercised by notice in writing to the Company in the manner specified on the Option certificate (**Notice of Exercise**) and payment of the Exercise Price for each Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

(f) (**Issue of Shares**): Within 5 business days after the valid exercise of an Option, the Company will:

(i) issue, allocate or cause to be transferred to the holder the number of Shares to which the holder is entitled;

(ii) issue a substitute Certificate for any remaining unexercised Options held by the holder;

(iii) if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act; and

(iv) do all such acts, matters and things to obtain the grant of quotation of the Shares by ASX in accordance with the Listing Rules.

(g) (**Ranking**): All Shares issued upon the exercise of Options will upon issue rank equally in all respects with other Shares.

(h) (**Transferability of the Options**):

(i) The Options are freely transferable once admitted to Official Quotation.

(ii) In the event the Options are not admitted to Official Quotation, the Options are not transferable, except with the prior written approval of the Company at its sole discretion and subject to compliance with the Corporations Act and Listing Rules.

(i) (**Dividend rights**): An Option does not entitle the holder to any dividends.

(j) (**Voting rights**): An Option does not entitle the holder to vote on any resolutions proposed at a general meeting of the Company, subject to any voting rights provided under the Corporations Act or the ASX Listing Rules where such rights cannot be excluded by these terms.

(k) (**Quotation of the Options**): The Company will apply for quotation of the Options on the ASX subject to compliance with the requirements of ASX and the Listing Rules. In the event that the Company is unable to satisfy the ASX requirements, the Options will still be issued but will be unquoted Options.

(l) (**Adjustments for reorganisation**): If there is any reorganisation of the issued share capital of the Company, the rights of the Option holder will be varied in accordance with the Listing Rules.

(m) (**Entitlements and bonus issues**): Subject to the rights under paragraph (n), holders will not be entitled to participate in new issues of capital offered to shareholders such as bonus issues and entitlement issues.

(n) (**Adjustment for bonus issues of Shares**): If the Company makes a bonus issue of Shares or other securities to existing Shareholders (other than an issue in lieu or in satisfaction of dividends or by way of dividend reinvestment):

(i) the number of Shares which must be issued on the exercise of an Option will be increased by the number of Shares which the Option holder would have received if the Option holder had exercised the Option before the record date for the bonus issue; and

(ii) no change will be made to the Exercise Price.

(o) (**Return of capital rights**): The Options do not confer any right to a return of capital, whether in a winding up, upon a reduction of capital or otherwise.

(p) (**Rights on winding up**): The Options have no right to participate in the surplus profits or assets of the Company upon a winding up of the Company.

(q) (**Takeovers prohibition**):

(i) the issue of Shares on exercise of the Options is subject to and conditional upon the issue of the relevant Shares not resulting in any person being in breach of section 606(1) of the Corporations Act; and

(ii) the Company will not be required to seek the approval of its members for the purposes of item 7 of section 611 of the Corporations Act to permit the issue of any Shares on exercise of the Options.

(r) (**No other rights**) An Option does not give a holder any rights other than those expressly provided by these terms and those provided at law where such rights at law cannot be excluded by these terms.

(s) (**Amendments required by ASX**) The terms of the Options may be amended as considered necessary by the Board in order to comply with the ASX Listing Rules, or any directions of ASX regarding the terms provided that, subject to compliance with the Listing Rules, following such amendment, the economic and other rights of the holder are not diminished or terminated.

(t) (**Constitution**) Upon the issue of the Shares on exercise of the Options, the holder will be bound by the Company's Constitution.

Proxy Voting Form

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

Celsius Resources Limited | ABN 95 009 162 949

Your proxy voting instruction must be received by **4:00pm (AWST) on Tuesday, 24 November 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://portal.automic.com.au/investor/home 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

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Celsius Resources Limited, to be held at **4:00pm (AWST) on Thursday, 26 November 2026 at Suite 9, 110 Hay Street, Subiaco WA 6008 and virtually via Microsoft Teams** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote except Resolution 2 in which the Chair will vote AGAINST.

Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS

Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 1, 2 and 7 (except where I/we have indicated a different voting intention below) even though Resolutions 1, 2 and 7 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Remuneration Report	☐	☐	☐
2	Spill Resolution	☐	☐	☐
3	Election of Director – Mr George Bujtor	☐	☐	☐
4	Re-election of Director – Mr Paul Dudley	☐	☐	☐
5	Approval of 10% Placement Facility	☐	☐	☐
6	Approval of change of Auditor	☐	☐	☐
7	Approval to issue Director ZEPOs	☐	☐	☐
8a	Approval to issue up to 625,000 Related Party Placement Options to Mr Bardin Davis	☐	☐	☐
8b	Approval to issue up to 250,000 Related Party Placement Options to Mr Neil Grimes	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) ☐☐ / ☐☐ / ☐☐

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

AUTOMIC

CLA