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**TASMAN RESOURCES LTD  
ACN 009 253 187**

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**NOTICE OF GENERAL MEETING  
OF SHAREHOLDERS**

**EXPLANATORY STATEMENT**

**AND**

**PROXY FORM**

**TO BE HELD ON**

**2 JUNE 2021  
COMMENCING AT 9:30AM**

**AT**

**LEVEL 15  
197 ST GEORGES TERRACE, PERTH  
WESTERN AUSTRALIA**

**TASMAN RESOURCES LTD**  
(ACN 009 253 187)

**NOTICE OF MEETING**

Notice is hereby given that a General Meeting of shareholders of Tasman Resources Ltd (the **Company**) will be held at Level 15, 197 St Georges Terrace, Perth on Wednesday the 2<sup>nd</sup> of June 2021 at 9:30am.

**AGENDA**

**1. Resolution 1 – Ratification and approval of Issue of Shares and Options – March 2021 Placement**

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

*“That, for the purpose of ASX Listing Rules 7.4 and for all other purposes, shareholders ratify and approve the issue, on 11 March 2021, to a number of sophisticated and/or professional investors (being persons to whom a disclosure document was not required to be provided by virtue of s.708(8) to s.708(11) of the Act) of, in the aggregate, 60,000,000 Shares at a price of \$0.08 per Share, which Shares rank pari passu with all other Shares currently on issue by the Company, and 30,000,000 TASOE free attaching Options, raising \$4,800,000 (before the expenses of the issue).”*

The Company will disregard any votes cast on this Resolution by or on behalf of sophisticated and/or professional investors who participated in the share and option issue the subject of this Resolution, and any associates of those persons. However, this does not apply to a vote cast in favour of the resolution by:

- a person as 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
- the chair of the meeting 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
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - 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
  - the holder votes on the resolution in accordance with the directions given by the beneficiary to the holder to vote in that way.

**2. Resolution 2 - Approval of Issue of Options – 180 Markets Pty Ltd**

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

*“That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, shareholders approve the issue of 4,800,000 TASOE Options in the Company, each to acquire one Share at an exercise price of \$0.05 at any time on or before 7 August 2023, to 180 Markets Pty Ltd as part of the lead manager fee / capital raising fee payable to 180 Markets Pty Ltd in connection with the March 2021 Placement.”*

The Company will disregard any votes cast on this Resolution by or on behalf of 180 Markets Pty Ltd, and any associates of it. However, this does not apply to a vote cast in favour of the resolution by:

- a person as 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
- the chair of the meeting 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
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - 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
  - the holder votes on the resolution in accordance with the directions given by the beneficiary to the holder to vote in that way.

**PROXIES**

In accordance with section 249L of the Act, shareholders are advised:

- each shareholder has a right to appoint a proxy;
- the proxy need not be a shareholder of the Company;
- a shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

In accordance with section 250BA of the Act the Company specifies the following for the purposes of receipt of proxy appointments:

Online: [www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login)

By post or hand delivery to the Registered Office: Advanced Share Registry Limited, 110 Stirling Hwy, Nedlands WA 6009

By post to: Advanced Share Registry Limited, PO Box 1156, Nedlands WA 6909

By facsimile to: +61 8 6370 4203

Each shareholder entitled to vote at the General Meeting has the right to appoint a proxy to vote on each particular Resolution. A shareholder may specify the way in which the appointed proxy is to vote on a particular Resolution or may allow the appointed proxy to vote at its discretion. Where a shareholder appoints the Chairman as their proxy and does not expressly direct the Chairman to vote 'For' or 'Against' a resolution or to abstain from voting on a resolution, the Chairman intends to vote in favour of such resolution. Notwithstanding the Chairman's voting intention, a shareholder can (where they have appointed the Chairman as their proxy) expressly direct the Chairman to vote for or against such resolution, or to abstain from voting on such resolution, by marking the appropriate box on their proxy form. That is, a shareholder can direct the Chairman to vote as their proxy in a manner which is contrary to the Chairman's stated voting intentions. If a shareholder does not mark any of the 'For', 'Against' or 'Abstain' boxes on the proxy form, that shareholder will thereby be taken to have directed the Chairman to vote in accordance with the Chairman's stated voting intention (that is, to vote in favour of such resolution).

The instrument appointing the proxy must be received by the Company as provided in its Constitution no later than 48 hours prior to the time of the commencement of the General Meeting. This proxy form may be sent by facsimile transmission to the number identified on the proxy form.

The Chairman will call a poll for all resolutions.

A corporation may elect to appoint a representative in accordance with the Act in which case the Company will require written proof of the representative's appointment which must be lodged with, or presented to the Company before the meeting.

For the purposes of Regulation 7.11.37 of the *Corporations Regulations 2001* the Company determines that shareholders holding ordinary shares at 5.00pm WST on 31 May 2021 will be entitled to attend and vote at the General Meeting.

Except where the contrary intention appears, all defined terms used in this Notice of Meeting have the meanings set out in the glossary of the Explanatory Statement accompanying this Notice.

**By Order of the Board of Directors**

A P Gates

Company Secretary

Dated this 3<sup>rd</sup> day of May 2021

## TASMAN RESOURCES LTD

(ACN 009 253 187)

### EXPLANATORY STATEMENT FOR SHAREHOLDERS

This Explanatory Statement is intended to provide shareholders of the Company with sufficient information to assess the merits of each Resolution contained in the accompanying Notice of General Meeting of the Company.

The Directors recommend that shareholders read this Explanatory Statement in full before making any decision in relation to the Resolutions. The following information should be noted in respect of the various matters contained in the accompanying Notice of Meeting.

#### 1 – RATIFICATION AND APPROVAL OF ISSUE OF SHARES AND OPTIONS – MARCH 2021 PLACEMENT

Resolution 1 seeks shareholder approval and ratification, for the purposes of ASX Listing Rules 7.4 and for all other purposes, of the issue to a number of sophisticated and/or professional investors (being persons to whom a disclosure document was not required to be provided by virtue of s.708(8) to s.708(11) of the Act) (“Investors”) of 60,000,000 Shares at a price of \$0.08 per Share, which Shares rank pari passu with all other Shares currently on issue by the Company, and 30,000,000 TASOE free attaching Options, raising \$4,800,000 (before the expenses of the issue).

All of the 60,000,000 Shares rank pari passu with all other Shares currently on issue in the Company (ASX Code: TAS). All of the 30,000,000 options were issued on the same terms as the Company’s listed options (ASX Code: TASOE).

This issue was made without disclosure to the Investors in accordance with section 708 of the Act.

The issue of the 60,000,000 Shares and 30,000,000 TASOE Options (“the Issue”) took place on 11 March 2021 (“Placement Date”). The Shares were issued at a price of \$0.08.

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that period.

The Issue does not fit within any of these exceptions and, as it has not yet been approved by the Company’s shareholders, it uses up some of the 15% limit in Listing Rule 7.1, reducing the Company’s capacity to issue further equity securities without shareholder approval under Listing Rule 7.1 for the 12 month period following the Placement Date by 90,000,000 equity securities to 1,672,840 equity securities.

Listing Rule 7.4 allows the shareholders of a listed company to approve an issue of equity securities after it has been made or agreed to be made. If they do, the issue is taken to have been approved under Listing Rule 7.1 and so does not reduce the Company’s capacity to issue further equity securities without shareholder approval under that rule. The Company wishes to retain as much flexibility as possible to issue additional equity securities into the future without having to obtain shareholder approval for such issues under Listing Rule 7.1. To this end, resolution 1 seeks shareholder approval to the Issue under and for the purposes of Listing Rule 7.4.

If resolution 1 is passed, the Issue will be excluded in calculating the Company’s 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities it can issue without shareholder approval over the 12 month period following the Placement Date by 90,000,000 equity securities.

If resolution 1 is not passed, the Issue will be included in calculating the Company’s 15% limit in Listing Rule 7.1, effectively decreasing the number of equity securities the Company can issue without shareholder approval over the 12 month period following the Placement Date by 90,000,000 equity securities.

The Company’s total issued capital immediately prior to the Issue of the 60,000,000 Shares and 30,000,000 TASOE Options to the Investors on 11 March 2021 was as follows:

Class	Number
Shares	611,152,266
TASOE Options	41,570,195
ESOP Options	1,000,000

The issue of 60,000,000 Shares to the Investors represented 9.82% of the Company’s then issued share capital (of 611,152,266 Shares), and represents 8.94% of the Company’s issued share capital as at the date of this notice (of 671,152,266 Shares).

The Company therefore seeks shareholder approval and ratification to the issue of the 60,000,000 Shares and 30,000,000 TASOE Options to the Investors pursuant to Listing Rules 7.4.

The following information is provided in accordance with Listing Rule 7.5:

1. The Shares were issued by the Company to 93 sophisticated and/or professional investors (being persons to whom a disclosure document was not required to be provided by virtue of s.708(8) to s.708(11) of the Act). None of these investors were a related party of the Company, a member of the Company’s key management personnel, a substantial 10% holder of the Company, an adviser to the Company or an associate of any of those persons. The largest percentage interest in the Company’s issued Share capital which any of the Investors held as at the date of this notice (based on the Company’s issued Share capital as at the date of this notice, of 671,152,266 Shares) was 0.44%.
2. The Company issued 60,000,000 ordinary fully paid shares and 30,000,000 TASOE Options to the Investors.
3. The Shares and TASOE Options were issued on 11 March 2021.

4. The Shares were issued at an issue price of \$0.08 per Share, raising \$4,800,000, less the expenses of the issue. The TASOE options were issued free of charge.
5. The Shares (ASX Code: TAS) were issued on the same terms as, and rank pari passu with, the existing issued Shares of the Company and are quoted on the ASX. The TASOE options were issued on the same terms and conditions as the Company's listed options (ASX Code: TASOE).
6. \$4,800,000 (less the expenses of the issue) was raised from the issue of the Shares, which will be applied towards general working capital and to support Tasman's investment in Eden and/or Conico.

Voting exclusion statement

The Company will disregard any votes cast on this Resolution by or on behalf of the 93 sophisticated and/or professional investors who participate in the Issue, and any associates of them. However, this does not apply to a vote cast in favour of the resolution by:

- a person as 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
- the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the direction given to the chair to vote on the resolution as the chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - 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
  - the holder votes on the resolution in accordance with the directions given by the beneficiary to the holder to vote in that way.

The Board recommends that shareholders vote in favour of this Resolution.

**RESOLUTION 2 – APPROVAL OF ISSUE OF OPTIONS – 180 MARKETS PTY LTD**

Resolution 2 seeks shareholder approval, for the purpose of ASX Listing Rule 7.1 and for all other purposes, to approve the issue of 4,800,000 TASOE Options in the Company, each to acquire one Share at an exercise price of \$0.05 at any time on or before 7 August 2023, to 180 Markets Pty Ltd as part of the lead manager fee / capital raising fee payable to it in connection with the March 2021 Placement."

Under a capital raising mandate letter issued by 180 Markets Pty Ltd and executed on 4 March 2021 ("Mandate Letter") the Company agreed to issue to 180 Markets Pty Ltd, 4,800,000 TASOE options, which represents 0.715% of its current issued capital (of 671,152,266 Shares) (the "Option Issue").

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary shares it had on issue at the start of that period.

The Option Issue does not fall within any of these exceptions. The Company utilised the majority of its issuing capacity under Listing Rule 7.1 to undertake the March 2021 Placement, and accordingly the Option Issue will cause the 15% limit in Listing Rule 7.1 to be exceeded. It therefore requires the approval of the Company's shareholders under Listing Rule 7.1.

Resolution 2 seeks the required shareholder approval to the Option Issue under and for the purposes of Listing Rule 7.1.

If resolution 2 is passed, the Company will be able to proceed with the Option Issue, and satisfy the outstanding fee which is payable by it under the Mandate Letter. In addition, the Issue will be excluded from the calculation of the number of equity securities that the Company can issue without Shareholder approval under Listing Rule 7.1.

If resolution 2 is not passed, the Company will need to renegotiate with 180 Markets Pty Ltd alternative consideration to satisfy the balance of the lead manager fee / capital raising fee (e.g., cash).

The Company therefore seeks shareholder approval to issue these Options pursuant to Listing Rule 7.1.

The following information is provided in accordance with Listing Rule 7.3:-

1. the Options are to be issued to 180 Markets Pty Ltd;
2. the number of Options to be issued is 4,800,000 Options;
3. the Options will be issued no later than three months after the date of this meeting (and it is anticipated that they will be issued 5 business days after the meeting);
4. no issue price will be paid by 180 Markets Pty Ltd for the Options (they are being issued as part of the consideration for capital raising services provided by 180 Markets Pty Ltd to the Company in connection with the March 2021 Placement);
5. the Options will be issued on the same terms and conditions as all of the existing TASOE Options (exercise price of \$0.05; expiry date of 7 August 2023);
6. no funds will be raised from the issue of the Options (which form part of the consideration for capital raising services provided by 180 Markets Pty Ltd to the Company);
7. the Company anticipates allotting the Options in one parcel;
8. the Options are being issued under the Mandate Letter. Under the Mandate Letter, 180 Markets Pty Ltd was entitled to be paid 6% of the funds raised under the March 2021 Placement (in cash) and, in addition, to receive one new free attaching TASOE Option for each dollar raised. As \$4.8 million was raised under the March 2021

Placement, 180 Markets Pty Ltd was entitled to be issued with 4,800,000 TASOE Options. Under the Mandate Letter, 180 Markets Pty Ltd and Plutus Capital Advisory also received a first right of refusal to act as the lead manager for Tasman's next capital raising.

The Company will disregard any votes cast on this Resolution by or on behalf of 180 Markets Pty Ltd, and any associates of it. However, this does not apply to a vote cast in favour of the resolution by:

- a person as 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
- the chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the direction given to the chair to vote on the resolution as the chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - 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
  - the holder votes on the resolution in accordance with the directions given by the beneficiary to the holder to vote in that way.

## GLOSSARY OF TERMS

In this Explanatory Statement and accompanying Notice of Meeting the following words and expressions have the following meanings:

"**Act**" means Corporations Act 2001 (Cth);

"**ASIC**" means Australian Securities and Investments Commission;

"**ASX**" means ASX Limited (ACN 008 624 691) or the Australian Securities Exchange, as required by the context;

"**Board**" means the board of Directors of the Company;

"**Company**" or "**Tasman**" means Tasman Resources Ltd (ACN 009 253 187);

"**Director**" means a director of the Company;

"**Explanatory Statement**" means the information attached to the Notice of Meeting which provides information to shareholders about the Resolutions contained in the Notice of Meeting;

"**Listing Rules**" means the ASX Listing Rules and "**Listing Rule**" has a corresponding meaning;

"**March 2021 Placement**" means the issue of 60,000,000 Shares and 30,000,000 free attaching TASOE Options that took place on 11 March 2021 at a price of \$0.08;

"**Notice**" or "**Notice of Meeting**" means the notice of meeting which accompanies this Explanatory Statement;

"**Placement Date**" means 11 March 2021.

"**Share**" means an ordinary fully paid share in the Company (ASX Code: TAS);

"**Shareholders**" means the shareholders of the Company; and

unless the contrary intention appears, terms defined in the Notice of Meeting have the same meaning in this Explanatory Statement.

## LODGE YOUR PROXY VOTE ONLINE



### ONLINE PROXY APPOINTMENT

[www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login)



### MOBILE DEVICE PROXY APPOINTMENT

Lodge your proxy by scanning the QR code below, and enter your registered postcode.  
It is a fast, convenient and a secure way to lodge your vote.

## 2021 GENERAL MEETING PROXY FORM

I/We being shareholder(s) of Tasman Resources Ltd and entitled to attend and vote hereby:

### APPOINT A PROXY

The Chairman of  
the meeting

OR



**PLEASE NOTE:** If you leave the section blank, the Chairman of the Meeting will be your proxy.

If no individual(s) or body corporate(s) is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf, including to vote in accordance with the following directions (or, if no directions have been given, and to the extent permitted by law, as the proxy sees fit), at the General Meeting of the Company to be held at **Level 15, 197 St Georges Terrace, Perth, Western Australia on 2 June 2021 at 9.30am (WST)** and at any adjournment or postponement of that Meeting.

The Chairman of the Meeting intends to vote all undirected proxies available to him in favour of each Item of Business.

### VOTING DIRECTIONS

#### Agenda Items

		For	Against	Abstain*
1	Resolution 1 – Ratification and approval of Issue of Shares and Options – March 2021 Placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Resolution 2 – Approval of Issue of Options – 180 Markets Pty Ltd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



\* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

### SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company  
Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).

Email Address



Please tick here to agree to receive communications sent by the company via email. This may include meeting notifications, dividend remittance, and selected announcements.

## HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE MEETING, PLEASE BRING THIS FORM WITH YOU.  
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**

### CHANGE OF ADDRESS

Your address as it appears on Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes.

### APPOINTMENT OF A PROXY

If you wish to appoint the Chairman as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman, please write that person's name in the box in Step 1. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman will be your proxy.

### DEFAULT TO THE CHAIR OF THE MEETINGS

If you leave Step 1 blank, or if your appointed proxy does not vote on a poll in accordance with your directions or does not attend the Meetings, then the proxy appointment will automatically default to the Chair of the Meetings, who is required to vote the proxies as directed.

### VOTING DIRECTIONS – PROXY APPOINTMENT

You may direct your proxy on how to vote by placing a mark in 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 a given item, your proxy may vote as they choose to the extent they are able. If you mark more than one box on an item, your vote on that item will be invalid.

**PLEASE NOTE:** If you appoint the Chairman as your proxy (or if he is appointed by default) but do not direct him how to vote on an item (that is, you do not complete any of the boxes "For", "Against" or "Abstain" opposite that item), you will be expressly authorising the Chairman to vote as he sees fit on that item.

### APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning Advanced Share Registry Limited or you may copy this form and return them both together.

To appoint a second proxy you must:

- On each Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- Return both forms together.

### COMPLIANCE WITH LISTING RULE 14.11

In accordance to Listing Rule 14.11, if you hold shares on behalf of another person(s) or entity/entities or you are a trustee, nominee, custodian or other fiduciary holder of the shares, you are required to ensure that the person(s) or entity/entities for which you hold the shares are not excluded from voting on resolutions where there is a voting exclusion. Listing Rule 14.11 requires you to receive written confirmation from the person or entity providing the voting instruction to you and you must vote in accordance with the instruction provided. By lodging your proxy votes, you confirm to the company that you are in compliance with Listing Rule 14.11.

### CORPORATE REPRESENTATIVES

If a representative of a corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A Corporate Representative Form may be obtained from Advanced Share Registry.

### SIGNING INSTRUCTIONS ON THE PROXY FORM

#### Individual:

Where the holding is in one name, the security holder must sign.

#### Joint Holding:

Where the holding is in more than one name, all of the security holders should sign.

#### Power of Attorney:

If you have not already lodged the Power of Attorney with Advanced Share Registry, please attach the original or a certified photocopy of the Power of Attorney to this form when you return it.

#### Companies:

Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

### LODGE YOUR PROXY VOTE

This Proxy Form (and any power of attorney under which it is signed) must be received at an address given below by 9.30am (WST) on 31 May 2021, being not later than 48 hours before the commencement of the Meeting. Proxy Forms received after that time will not be valid for the scheduled meeting.



#### ONLINE PROXY VOTE

[www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login)



#### BY MAIL

Advanced Share Registry Limited  
PO Box 1156, Nedlands WA 6909



#### BY FAX

+61 8 9262 3723



#### IN PERSON

Advanced Share Registry Limited  
110 Stirling Hwy, Nedlands WA 6009; or



#### ALL ENQUIRIES TO

Telephone: +61 8 9389 8033