



2024 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, the Company advises that it intends to hold its Annual General Meeting (AGM) on Thursday, 6 November 2024.

An item of business at the AGM will be the election and re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 4 September 2024. Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Wednesday, 4 September 2024.

Please note the Notice of Meeting will be sent to shareholders with full details of the meeting and location in the week beginning 7 October 2024.

For further information contact:

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Authorised for lodgement by:
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