



ASX Announcement

17 November 2025

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**DataDot Technology Limited (ASX:DDT) – Supplementary Notice of Annual General Meeting & Explanatory Memorandum**

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**DataDot Technology Limited** (ASX: **DDT**) today lodges the attached Supplementary Notice of Annual General Meeting in relation to our Annual General Meeting on 27 November 2025.

This Supplementary Notice of Annual General Meeting and Explanatory Memorandum is to correct the Notice of Annual General Meeting as the Entitlement to Vote date was incorrectly listed as 22 November 2025 in the original Notice of Annual General Meeting/Proxy Form announcement made on 27 October 2025.

Please note that the entitlement to vote at the Annual General Meeting is based on the persons who held them as registered Shareholders at 10.00 a.m. (Sydney time) on Tuesday 25 November 2025. This is the only change to from the original submission.

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**This announcement has been authorised by the Board of Directors**

**For further details contact:**

DataDot Technology Limited  
Paul Tosi – Company Secretary  
+61 2 8977 4900  
[ptosi@datadotid.com](mailto:ptosi@datadotid.com)  
[www.datadotdna.com](http://www.datadotdna.com)

**About DataDot:** DataDot Technology Limited provides world leading asset identification, management, protection and authentication solutions that deliver great value to customers. For more information please visit [www.datadotdna.com](http://www.datadotdna.com).



## Supplementary Notice of Annual General Meeting

DataDot Technology Limited ACN 091 908 726

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Date: Thursday 27 November 2025

Time: 10:00am (Sydney time)

Place: This Annual General Meeting (**Meeting**) will be conducted as a virtual Meeting, accessible online.

DataDot Technology Limited's 2025 Annual General Meeting will be held as a virtual Meeting. If you wish to virtually attend the Meeting, please pre-register in advance for the virtual Meeting by sending an email to [ddtagm2025@datadotdna.com](mailto:ddtagm2025@datadotdna.com)

### Lodging Proxy Votes

Shareholders are also strongly encouraged to lodge their completed Proxy Forms in accordance with the instructions in this Notice.

**Important Notes:** Shareholders should read this Notice in full.

This Notice does not take into account the individual investment objectives, financial situation, or particular needs of any person. If you are in any doubt about the action you should take, please consult your stockbroker, solicitor, accountant, or other professional adviser without delay.

**SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING**

The 2025 Annual General Meeting of members of DataDot Technology Limited is to be held at the date and time, and to conduct the business, itemised below.

**Venue:** Virtual Meeting  
**Date:** Thursday 27 November 2025  
**Time:** 10.00 a.m. (Sydney time)

**BUSINESS OF THE MEETING**

**Financial Statements and Reports**

To receive and consider the Financial Statements and Reports of the Directors and Auditor for the financial year ended 30 June 2025.

**Resolution 1: Remuneration Report**

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

*“In accordance with Section 250R of the Corporations Act, the Company adopts the Remuneration Report as set out in the Directors’ Report.”*

**Voting Exclusion Statement**

The Company will disregard any votes on Resolution 1 by or on behalf of a member of the Key Management Personnel of the Company (including Directors) (“**KMP**”), or their closely related parties. However, the Company need not disregard a vote cast by a KMP or closely related party of the KMP if:

- (a) the person is acting as proxy and the proxy form specifies how the proxy is to vote, and the vote is not cast on behalf of a person who is otherwise excluded from voting on this Resolution as described above; or
- (b) the person is the Chair voting an undirected proxy which expressly authorises the Chair to vote the proxy on a resolution connected with the remuneration of a member of the KMP.

**Note:** The vote on this resolution is advisory only and does not bind the Directors or the Company.

**Resolution 2: Re-election of Director – Mr Patrick Raper**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*“That Mr Patrick Raper, who retires by rotation in accordance with Rule 6.4(a) of the Company’s constitution and, being eligible, offers himself for re-election as a Director of the Company, is hereby re-elected as a Director of the Company.”*

### **Resolution 3: Approval of Participation in Employee Share Scheme by Brad Kellas (CEO and Managing Director)**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That, for the purposes of ASX Listing Rule 10.14, and for all other purposes, approval is given for Mr. Brad Kellas, being Chief Executive Officer, Managing Director, and a Key Management Personnel (KMP) of the Company, to participate in the DataDot Technology Limited Employee Share Scheme (ESS) on the terms and conditions summarised in the Explanatory Notes accompanying this Notice of Meeting.”

#### **Meeting attendance.**

Given the success of the virtual meeting format of previous years and in the interests of reducing costs, the Company has taken steps to ensure all Shareholders can participate in the Meeting virtually while maintaining the health and safety of shareholders, directors, and staff. Shareholders will not be able to attend the Meeting in person.

If you wish to electronically view the Meeting, please send a pre-registration request to email [ddtagm2025@datadotdna.com](mailto:ddtagm2025@datadotdna.com) giving details of your shareholding.

If you pre-register at the above email, the relevant Meeting link will be sent to you approximately 48 hours before the Meeting.

Shareholders do not need to attend a Meeting physically in order to cast their votes or to participate in the Meeting. Accordingly, the Company strongly encourages all Shareholders who wish to vote to do so by:

- (1) participating in the virtual Meeting – you must pre-register as noted above;
- (2) appointing the Chair as their proxy (and where desired, direct the Chair how to vote on a Resolution) by completing and returning the Proxy Form; or
- (3) lodging their votes online at <https://www.votingonline.com.au/ddtagm2025>.

#### **Virtual Meeting**

The Company will provide Shareholders with an opportunity to ask questions during the Meeting in respect of the formal items of business as well as general questions in relation to the Company and its business.

Shareholders are encouraged to submit questions in advance of the Meeting to the Company. Questions must be submitted to email [ddt2025agmquestions@datadotdna.com](mailto:ddt2025agmquestions@datadotdna.com) at least 48 hours before the Meeting.

Shareholders will also be able to vote at the virtual Meeting although as all resolutions will be determined by poll, shareholders are encouraged to submit their votes in advance of the meeting.

## **Other Information**

The Explanatory Memorandum accompanies and forms part of this Notice.

All Shareholders should read the Explanatory Memorandum carefully and in its entirety. Shareholders who are in doubt regarding any part of the business of the Meeting should consult their financial or legal adviser for assistance.

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## Voting by Proxy

Any Shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of that Shareholder.

The proxy does not need to be a shareholder of the Company. A Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half of the Shareholder's votes.

A proxy need not be a shareholder of the Company and may be an individual or a body corporate. If a shareholder appoints a body corporate as a proxy, that body corporate will need to ensure that it:

- appoints an individual to exercise its powers at the meeting in accordance with Sect250D of the Corporations Act; and
- provides satisfactory evidence of the appointment of its corporate representative to the Company at least 48 hours prior to the commencement of the meeting (unless previously provided).

If such evidence is not received at least 48 hours prior to the commencement of the meeting, then the body corporate proxy (through its representative) will not be permitted to act as the shareholder's proxy.

Proxy forms (and if the appointment is signed by the appointer's attorney, the original authority under which the appointment was signed or a certified copy of the authority) must be:

- (a) lodged at the Company's share registry, Boardroom Pty Limited; or
- (b) faxed at the fax number specified below,

not later than 10.00 a.m. (Sydney time) on Tuesday 25 November 2025.

**Boardroom Pty Limited (hand deliveries)** Boardroom Pty Limited  
Level 8  
210 George St  
Sydney NSW 2000

**Boardroom Pty Limited (postal deliveries)** Boardroom Pty Limited  
GPO Box 3993  
Sydney NSW 2001

**Fax number for lodgment** 02 9290 9655

## Voting Online

To vote online you should visit the following website: [www.votingonline.com.au/ddtagm2025](http://www.votingonline.com.au/ddtagm2025)

A form of proxy is provided with this Notice.

## Entitlement to Vote

In accordance with Section 1074E(2)(g)(i) of the Corporations Act and Regulation 7.11.37 of the Corporations Regulations, the Company has determined that for the purposes of the Meeting all Shares will be taken to be held by the persons who held them as registered Shareholders at 10.00 a.m. (Sydney time) on Tuesday 25 November 2025. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

By Order of the Board  
**DataDot Technology Limited**

Paul Tosi  
**Company Secretary**  
**17 November 2025**

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**DATADOT TECHNOLOGY LIMITED**  
**ACN 091 908 726**  
**EXPLANATORY MEMORANDUM**

This Explanatory Memorandum relates to the 2025 Annual General Meeting of the Company to be held as a virtual meeting at 10:00am on Thursday, 27 November 2025.

**Financial Report and Reports of the Directors and Auditor**

This item allows Shareholders the opportunity to consider the Financial Report, Directors' Report and Auditor's Report of the Company. Under Section 317 of the Corporations Act the Company is required to lay these three reports, together comprising the Company's Annual Report, before its Shareholders at the Meeting.

**Resolution 1: Remuneration Report**

Resolution 1 provides Shareholders the opportunity to vote on the Company's Remuneration Report. Under Section 250R(2) of the Corporations Act, the Company must put the adoption of its Remuneration Report to a vote at the annual general meeting. The Remuneration Report is contained in the Directors' Report. Section 250R(3) of the Corporations Act provides that Resolution 1 is advisory only and does not bind the Directors or the Company, and a failure of Shareholders to pass Resolution 1 will not require the Directors to alter any arrangements in the Remuneration Report. The Chairman will allow reasonable opportunity for Shareholders to ask about or make comments on the Remuneration Report.

The Chairman intends to exercise all undirected proxies in favour of Resolution 1. If the Chairman is appointed as your proxy and you have not specified the way the Chairman is to vote on Resolution 1, by signing and returning the Proxy Form, you are considered to have provided the Chairman with an express authorisation for the Chairman to vote the proxy in accordance with the Chairman's intention.

**The Board unanimously recommends that Shareholders vote for this resolution.**

**The Chairman intends to vote all undirected proxies in favour of resolution 1.**

**Resolution 2: Re-election of Patrick Raper**

Under Rule 6.4 of the Company's Constitution one-third of the Company's Directors, other than the Managing Director, must retire from office annually, and if eligible may offer themselves for re-election. Accordingly, Mr Raper retires and seeks re-election.

Mr Raper joined the Board as a non-executive Director on 29 September 2023.

Patrick is an experienced finance and board executive with over 30 years' experience as an accomplished CFO, Director and Company Secretary for ASX listed companies, international companies, subsidiaries of international companies, private companies, Private Equity owned companies, NFPs and State-Owned Corporations.

He established and provided CFO, Governance and Company Secretary expertise for Ecosave Holdings Limited (ASX: ECV) and CMA Corporation Limited (ASX: CMV). He has also held a number of roles within the investment portfolio companies of Hawkesbridge Private Equity, including Company Secretary, CFO, Joint Managing Director and Chairman of Trippas White

Catering, as well as Director of Corporate Services with Integrated Premises Services Pty Limited.

Patrick was formerly CFO and Company Secretary for a number of Touraust Corporation managed entities including Reef Casino Trust (ASX: RCT), Australian Tourism Group (ASX: ATU), The Chifley Hotels Group, and the International College of Management (formerly ICTHM) at Manly, NSW.

He has also held short-term contract Company Secretary roles for Toys“R”Us ANZ Limited (ASX: TOY) and the Port Authority of New South Wales. Between 2014 and his retirement in December 2021, Patrick was CFO and Company Secretary of DataDot Technology Limited (ASX: DDT) and its subsidiaries. He is currently Chair of the Audit and Risk Committee.

Patrick now holds Board-level roles with Star Combo Pharma Limited (ASX: S66), Mosman Cricket Club, and Northcare Management Limited (as trustee for The Northcare Foundation). He is also a Justice of the Peace for NSW.

**The Board, other than Mr Raper, recommends the re-election of Mr Raper as a Director.**

**The Chairman intends to vote all undirected proxies in favour of resolution 2.**

### **Resolution 3: Approval of Participation in Employee Share Scheme by Brad Kellas (CEO and Managing Director)**

The Company has established an Employee Share Scheme (ESS), approved by the Board on 26 June 2025 and lodged with ASX on 25 July 2025, to align employee interests with those of shareholders and to provide a cost-effective incentive structure.

The ESS allows employees to sacrifice up to 25% of their salary in exchange for ordinary shares in the Company, issued at 95% of VWAP for the relevant pay cycle.

The Board now seeks shareholder approval for Mr. Brad Kellas, as a director and KMP, to participate in the ESS on the same terms as other eligible employees.

Approval is required under ASX Listing Rule 10.14 as Mr. Kellas is a director of the Company.

### **Key Disclosures (ASX Listing Rule 10.15)**

<b>Item</b>	<b>Summary</b>
<b>Eligibility &amp; Invitation</b>	Participation is open to employees, prospective employees, directors, and eligible contractors of DDT and its subsidiaries, as approved by the Company’s Executive Management (DDTEM). Invitations are issued by Executive Management rather than the Board.
<b>Transferability of Invitation</b>	Invitations to participate are personal and are not transferable to any other person.
<b>Share Acquisition Method</b>	Participants may elect to sacrifice up to 25% of gross salary (inclusive of superannuation) or contract fees to acquire shares.
<b>Issue Price</b>	95% of the Volume Weighted Average Price (VWAP) of DDT shares traded on ASX during the relevant fortnightly pay cycle.

Item	Summary
<b>Issue Timing</b>	Shares are issued within three business days following the end of each fortnightly pay cycle, with electronic holding statements provided by the share registry.
<b>Ranking, Dividends &amp; Voting Rights</b>	Shares issued under the ESS are fully paid ordinary shares, rank equally in all respects with existing shares from the date of issue, carry full voting rights, and entitle participants to dividends declared after issue.
<b>Trading Restrictions</b>	Shares issued under the ESS have no restrictions other than the participant's ongoing obligations under the Company's Securities Trading Policy and applicable law.
<b>Securities Trading Policy</b>	The Company's Securities Trading Policy continues to apply in full to all shares issued under the ESS.
<b>ESS Cap</b>	Total shares issued under the ESS will not exceed 5% of the Company's issued capital as at 30 June 2025 over a three-year period.
<b>Administration &amp; Governance</b>	The ESS is administered by DDT Executive Management and the Board, who may amend the ESS Rules subject to applicable laws and participants' rights.
<b>Quotation</b>	Shares issued will be quoted on ASX. Appendix 2A notifications will be lodged within 5 business days of each issue.
<b>Taxation</b>	Shares are treated as assessable income at market value when issued. An annual ESS statement is provided for tax purposes.

#### **Identity of participant**

Mr. Brad Kellas, CEO, Managing Director, and a Key Management Personnel (KMP) of the Company.

#### **Number of securities**

The maximum number of ordinary shares that may be issued to Mr. Kellas in any 12-month period is determined under the ESS rules by the formula:

$$\text{Annualised Salary} \times 25\% \div \text{Issue Price}$$

where the Issue Price is 95% of the VWAP of DDT shares traded on ASX in the relevant fortnightly pay cycle.

#### **Current holdings**

Mr. Kellas' current relevant direct and indirect interest in DDT securities is 260,265,370 fully paid ordinary shares.

#### **Previous participation**

Mr. Kellas has not received any securities under the ESS or other schemes in the last three years.

### **Mr Kellas' current remuneration**

Mr Kellas' current total remuneration package comprises:

- Base salary (inclusive of statutory superannuation): \$ 257,600 per annum
- Short-term incentive (bonus at Board discretion, KPI based): Nil short term incentive arrangement in place or been paid in previous three years.
- Non-cash benefits (motor vehicle allowance and insurance): approx. \$ 40,000 (\$39,115 for 2025 financial year). This relates to share of rent of premises for the personal use of Mr Kellas together with associated fringe benefits tax related thereto.
- Long-term incentive: Nil at present other than this proposed ESS participation.

### **Voting exclusion**

In accordance with ASX Listing Rules 10.14 and 14.11, the Company will disregard any votes cast in favour of Resolution 3 by or on behalf of:

- any person referred to in Listing Rules 10.14.1, 10.14.2, or 10.14.3 who is eligible to participate in the Employee Share Scheme; and
- any associate 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 directions given to the proxy or attorney to vote 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 as the Chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided that:
- the beneficiary provides written confirmation 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 directions given by the beneficiary to vote in that way.

**The Board, other than Mr Kellas, recommends the approval of Mr Kellas' participation in the Employee Share Scheme.**

**The Chairman intends to vote all undirected proxies in favour of resolution 3.**

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**Glossary** - In this Notice and Explanatory Memorandum:

**Auditor's Report** means the auditor's report in the Financial Report.

**Board** means the board of Directors.

**Chairman** means the person appointed to chair the Meeting convened by this Notice. The Directors have elected Mr Patrick Raper to be the chair of the meeting in accordance with clause 5.5 of the Company's Constitution.

**Company** means DataDot Technology Limited (ACN 091 908 726).

**Constitution** means the constitution of the Company as at the commencement of the Meeting.

**Corporations Act** means Corporations Act 2001 (Cth).

**Director** means a director of the Company.

**Directors' Report** means the annual directors' report prepared under chapter 2M of the Corporations Act for the Company and its controlled entities.

**Explanatory Memorandum** means the explanatory memorandum attached to the Notice.

**Financial Report** means the annual financial report prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities.

**Key Management Personnel** means persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Director (whether executive or otherwise) of the Company.

**Meeting** means the annual general meeting to which this Notice relates.

**Notice** means this notice of meeting.

**Proxy Form** means the proxy form attached to the Notice.

**Share** means an ordinary share in the capital of the Company.

**Shareholder** means a shareholder of the Company.

**All Correspondence to:**

- ✉ **By Mail** Boardroom Pty Limited  
GPO Box 3993  
Sydney NSW 2001 Australia
- 📠 **By Fax:** +61 2 9290 9655
- 💻 **Online:** [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)
- ☎ **By Phone:** (within Australia) 1300 737 760  
(outside Australia) +61 2 9290 9600

## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 10:00am (Sydney time) on Tuesday, 25 November 2025.**

### 🖥 TO APPOINT A PROXY ONLINE

- STEP 1: VISIT <https://www.votingonline.com.au/ddtagm2025>
- STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)
- STEP 3: Enter your Voting Access Code (VAC):

### 📱 BY SMARTPHONE



Scan QR Code using smartphone  
QR Reader App

### TO VOTE BY COMPLETING THE PROXY FORM

#### STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

#### Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- (a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities 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.
- (b) return both forms together in the same envelope.

#### STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of securities are to be voted on any item by inserting the percentage or number that 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 he or she chooses. If you mark more than one box on an item for all your securities your vote on that item will be invalid.

#### Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

#### STEP 3 SIGN THE FORM

The form **must** be signed as follows:

**Individual:** This form is to be signed by the securityholder.

**Joint Holding:** where the holding is in more than one name, all the securityholders should sign.

**Power of Attorney:** to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

#### STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore by **before 10:00am (Sydney time) on Tuesday, 25 November 2025.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged using the enclosed Reply Paid Envelope or:

- 🖥 **Online** <https://www.votingonline.com.au/ddtagm2025>
- 📠 **By Fax** + 61 2 9290 9655
- ✉ **By Mail** Boardroom Pty Limited  
GPO Box 3993,  
Sydney NSW 2001 Australia
- 👤 **In Person** Boardroom Pty Limited  
Level 8, 210 George Street  
Sydney NSW 2000 Australia

**Your Address**

This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes.

**Please note, you cannot change ownership of your securities using this form.**

**PROXY FORM**

**STEP 1 APPOINT A PROXY**

I/We being a member/s of **Datadot Technology Limited** (Company) and entitled to attend and vote hereby appoint:

the **Chair of the Meeting** (mark box)

**OR** if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held at **virtually on Thursday, 27 November, 2025 at 10:00am (Sydney time)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chairman of the Meeting is authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chairman of the Meeting as my/our proxy or the Chairman of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of **Resolutions 1&3**, I/we expressly authorise the Chairman of the Meeting to exercise my/our proxy in respect of this Resolution even though **Resolutions 1&3** are connected with the remuneration of a member of the key management personnel for the Company.

The Chairman of the Meeting will vote all undirected proxies in favour of all Items of business (including **Resolutions 1&3**). If you wish to appoint the Chairman of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution.

**STEP 2 VOTING DIRECTIONS**  
 \* 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 vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Director – Mr Patrick Raper	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Approval of Participation in Employee Share Scheme by Brad Kellas (CEO and Managing Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 3 SIGNATURE OF SECURITYHOLDERS**  
 This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

Contact Name.....

Contact Daytime Telephone.....

Date / / 2025