

For personal use only

---

**SPECTRUM RARE EARTHS LIMITED**

**ACN 115 770 226**

**NOTICE OF GENERAL MEETING**

---

Notice is given that the Meeting will be held at:

**TIME:** 10.00 am WST

**DATE:** Thursday, 30 August 2018

**PLACE:** Suite 8, 7 The Esplanade  
Mt. Pleasant WA 6153

---

The business of the Meeting affects your shareholding and your vote is important.

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 5.00pm WST on 28 August 2018.

---

For personal use only

This page is intentionally blank

---

## CONTENTS

---

Business of the Meeting (setting out the proposed Resolutions)	4
Explanatory Statement (explaining the proposed Resolutions)	5
Glossary	10

---

## IMPORTANT INFORMATION

---

### **Time and place of Meeting**

---

Notice is given that the Meeting will be held at 10.00am (WST) on 30 August 2018 at:  
Suite 8, 7 The Esplanade Mt. Pleasant WA 6153

### **Your vote is important**

---

The business of the Meeting affects your shareholding and your vote is important.

### **Voting eligibility**

---

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 5.00pm (WST) on 28 August 2018.

### **Voting in person**

---

To vote in person, attend the Meeting at the time, date and place set out above.

### **Voting by proxy**

---

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- 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 the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that changes to the Corporations Act made in 2011 mean that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

***Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company Secretary on +61 8 9316 9100.***

To vote by proxy, please complete and sign the proxy form enclosed and send the proxy form:

- (a) by post to Spectrum Rare Earths Limited, Suite 8, 7 The Esplanade Mt Pleasant, Western Australia, 6153;
- (b) deliver to the Company Secretary at Level 1, Suite 8, 7 The Esplanade, Mt Pleasant, Western Australia, 6153; or
- (c) by facsimile to the Company on facsimile number (61 8) 9315 5475, so that it is received not later than 10:00 am (WST) on 28 August 2018.

**Proxy forms received later than this time will be invalid**

The proxy form must be signed by the shareholder or his/her attorney duly authorised in writing or, if the shareholder is a body corporate, in a manner permitted by the Corporations Act. In the case of Shares jointly held by two or more persons, both joint holder must sign the proxy form. A proxy form is attached to this Notice.

### **Voting Prohibition Statements**

#### *Resolutions 1 and 2*

A vote on Resolutions 1 and 2 must not be cast (in any capacity) by a person who participated in the relevant issue, and any associates of such a person. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form or it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

#### *Resolution 3*

A vote on Resolution 3 must not be cast (in any capacity) by DJ Carmichael, and any associates of DJ Carmichael. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form or it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

#### *Resolution 4*

A vote on Resolution 4 must not be cast (in any capacity) by Paul Adams, and any associates of Paul Adams or any person who will obtain a material benefit. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the proxy form or it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

### **Special Resolution**

For a special resolution to be passed at least 75% of the votes validly cast on the resolution by shareholders (by number of shares) must be cast in favour of the resolution. Resolution 5 is a special resolution.

---

## BUSINESS OF THE MEETING

---

### AGENDA

---

#### 1. RESOLUTION 1 – RATIFICATION OF PLACEMENT SHARE ISSUE – LISTING RULE 7.1

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

*“That, for the purpose of Listing Rule 7.4, and for all other purposes, Shareholders ratify the issue of 51,459,558 Shares on the terms and conditions set out in the Explanatory Statement.”*

---

#### 2. RESOLUTION 2 – RATIFICATION OF PLACEMENT SHARE ISSUE – LISTING RULE 7.1A

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

*“That, for the purpose of Listing Rule 7.4, and for all other purposes, Shareholders ratify the issue of 59,651,552 Shares on the terms and conditions set out in the Explanatory Statement.”*

---

#### 3. RESOLUTION 3 – APPROVAL TO ISSUE OPTIONS TO DJ CARMICHAEL

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

*“That, for the purposes of Listing Rule 7.1, and for all other purposes, Shareholders approve the issue of 10,000,000 Options to DJ Carmichael or its nominee, on the terms and conditions set out in the Explanatory Statement”.*

---

#### 4. RESOLUTION 4 – RATIFICATION OF ISSUE OF OPTIONS TO MR PAUL ADAMS

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

*“That, for the purposes of Listing Rule 7.1, and for all other purposes, Shareholders ratify the issue of 10,000,000 Options to Paul Adams or his nominee, on the terms and conditions set out in the Explanatory Statement”.*

---

#### 5. RESOLUTION 5 – CHANGE OF COMPANY NAME

To consider, and if thought fit, to pass with or without amendment, the following resolution as a **special resolution**:

*“That, for the purpose of Section 157(1) of the Corporations Act and for all other purposes, the name of the Company be changed to “Spectrum Metals Limited” and the Constitution and all other Company records be amended accordingly.”*

---

**Dated:** 20 July 2018

**By order of the Board**



**Mr Mark Pitts**  
**Company Secretary**

---

## EXPLANATORY STATEMENT

---

This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions.

---

### 1. RESOLUTIONS 1 AND 2 RATIFICATION OF PLACEMENT SHARE ISSUES

#### Background

On 29 June 2018, the Company announced that it had issued 111,111,110 Shares to sophisticated investors at an issue price of \$0.008 to raise \$888,888.88 (before costs) ("Placement").

The Company issued the Shares under its placing capacity pursuant to listing rule 7.1 and 7.1A. Ratification of the issue is sought by Resolutions 1 and 2.

#### Listing Rules Chapter 7

Listing Rule 7.1 provides that without Shareholder approval, a company must not issue or agree to issue new equity securities constituting more than 15% of its total issued capital within a 12 month period (excluding any issue of equity securities approved by Shareholders and other various permitted exceptions which are not relevant for current purposes).

Listing Rule 7.4 allows an issue of securities made without the approval of shareholders to be ratified by shareholders, in order to refresh the Placement Capacity, provided that, at the time the issue was made, the issue was made within the Company's existing Placement Capacity.

By ratifying the issue of the Shares the subject of Resolutions 1 and 2, the Company will retain the flexibility to issue equity securities in the future up to the 15% annual placement capacity set out in Listing Rule 7.1, and the 10% placement capacity under Listing Rule 7.1A, without the requirement to obtain prior Shareholder approval.

Resolutions 1 and 2 are ordinary resolutions.

#### Resolution 1 - Information Required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to the ratification of the issue of Shares the subject of Resolution 1:

- (a) 51,459,558 Shares were issued at an issue price of \$0.008 per Share;
- (b) The Shares were all fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares;
- (c) The Shares were issued to clients of D J Carmichael who were eligible to be made offers without disclosure under an exemption under section 708 of the Corporations Act.
- (d) The funds raised from the 51,459,558 Placement issue Shares (being in total \$411,676.46(before costs)) will be used to fund planned exploration programs, the evaluation of the Washington Gold Project and for working capital purposes.

The Chairman intends to vote all available proxies in favour of Resolution 1.

#### Resolution 2 - Information Required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to the ratification of the issue of Shares the subject of Resolution 2:

- (a) 59,651,552 Shares were issued at an issue price of \$0.008 per share;
- (b) The Shares were all fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares;
- (c) The Shares were issued to clients of D J Carmichael who were eligible to be made offers without disclosure under an exemption under section 708 of the Corporations Act.

- (d) The funds raised from the issue (being in total \$477,212.42 (before costs)) will be used to fund planned exploration programs the evaluation of the Washington Gold Project and for working capital purposes.

The Chairman intends to vote all available proxies in favour of Resolution 2.

---

## 2. RESOLUTION 3 – APPROVAL TO ISSUE OPTIONS TO DJ CARMICHAEL PTY LIMITED

### Background

Approval is sought for the issue of 10 million unlisted options to DJ Carmichael Pty Limited (DJC) or its nominee, in consideration of the strategic advisory role it has been engaged to carry out. The Options are exercisable by payment of 1.5 cents on or before 30 June 2021.

The Option terms are set out in Annexure A.

### Listing Rules Chapter 7

The Shareholder approval sought under Resolution 3 for the Option issue means that the Company's 15% placement capacity under listing Rule 7.1 will not be reduced and the Company will retain the flexibility to issue equity securities in the future in accordance with Listing Rule 7.1 without the requirement to obtain prior Shareholder approval.

### Resolution 3 - Information Required by Listing Rule 7.3

Listing Rule 7.3 requires that the following information be provided to shareholders for the purpose of obtaining shareholder approval for Resolution 3:

- (a) The total number of Options to be issued is 10,000,000;
- (b) The unlisted Options will be issued not later than 3 months after the date of the Meeting (or such other later date as permitted by any ASX waiver or modification of the Listing Rules) and it is anticipated that allotment will occur on the same date;
- (c) The unlisted Options will be issued for nil cash consideration and will be exercisable by payment of 1.5 cents on or before 30 June 2021;
- (d) The Options are to be issued to DJC or its nominee, who is not a related party of the Company;
- (e) The Options are to be issued as part consideration for ongoing corporate advisory services. No funds will be raised from the issue as the Options will be issued for nil in cash consideration.

The Chairman intends to vote all available proxies in favour of Resolution 3.

---

## 3. RESOLUTION 4 – RATIFICATION OF ISSUE OF OPTIONS TO MR PAUL ADAMS

### Background

On 6 July 2018, the Company announced that it had issued 10,000,000 unlisted options to Mr Paul Adams, in accordance with the terms of his employment. The Options were issued in two equal tranches, and the terms are set out in Annexure B. Ratification of the issue is sought by Resolution 4.

### Listing Rules Chapter 7

Listing Rule 7.1 provides that without Shareholder approval, a company must not issue or agree to issue new equity securities constituting more than 15% of its total issued capital within a 12 month period (excluding any issue of equity securities approved by Shareholders and other various permitted exceptions which are not relevant for current purposes).

Listing Rule 7.4 allows an issue of securities made without the approval of shareholders to be ratified by shareholders, in order to refresh the Placement Capacity, provided that, at the time the issue was made, the issue was made within the Company's existing Placement Capacity.

By ratifying the issue of the Options the subject of Resolution 4, the Company will retain the flexibility to issue equity securities in the future up to the 15% annual placement capacity set out in Listing Rule

7.1, and the 10% placement capacity under Listing Rule 7.1A, without the requirement to obtain prior Shareholder approval.

Resolution 4 is an ordinary resolution.

#### **Resolution 4 - Information Required by Listing Rule 7.5**

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to the ratification of the issue of Options the subject of Resolution 4:

- (a) 10,000,000 Options were issued;
- (b) The Options were issued for nil cash consideration and are exercisable on or before 31 May 2023 by payment of 1.5 cents;
- (c) The Options were issued to Mr Paul Adams, who was not considered to be a related party of the Company when the incentive terms were agreed;
- (d) The Options were issued as an incentive in accordance with the terms of his employment as the Company's Managing Director. No funds were raised from the issue as the Options were issued for nil cash consideration.

The Chairman intends to vote all available proxies in favour of Resolution 4.

---

#### **4. RESOLUTION 5 - CHANGE OF COMPANY NAME**

##### **Background**

Approval of the shareholders is sought for the Company to change its name to Spectrum Metals Limited.

##### **Section 157(1)(a) of the Corporations Act**

The Company may change its name if the Company passes a special resolution adopting a new name.

The Directors consider it may be advantageous for the Company to adopt a name that better represents the Company's assets and objectives.

If Resolution 5 is passed the change of name will take effect when ASIC alters the details of the Company's registration.

The proposed name, Spectrum Metals Limited, has been reserved by the Company and, if Resolution 5 is passed, the Company will lodge a copy of the special resolution with ASIC in order to effect the change.

Resolution 5 is a special resolution. For a special resolution to be passed, at least 75% of the votes validly cast on the resolution by shareholders (by number of shares) must be in favour of the resolution.

The Chairman intends to vote all available proxies in favour of Resolution 5.

**ANNEXURE A – TERMS AND CONDITIONS OF BROKER OPTIONS THE  
SUBJECT OF RESOLUTION 3**

A summary of the terms and conditions of the Options the subject of Resolution 3 are set out below:

The Options entitle the holder to subscribe for Shares on the following terms:

- a) Each Option entitles the holder to subscribe for and be allotted one Share at an exercise price of 1.5 cents.
- b) The Options are exercisable prior to 5.00 pm WST time on 30 June 2021 by notice in writing to the Company accompanied by:
  - (i) A properly executed Notice of Exercise;
  - (ii) payment of the exercise price;
- c) Subject to the Corporations Act, the Listing Rules and the Company's Constitution, the Options are transferable.
- d) Shares will be allotted and issued pursuant to the exercise of Options within 10 business days following receipt of a properly executed notice of exercise of the Options.
- e) Shares issued upon exercise of the Options will rank equally in all respects with the other quoted Shares then on issue. The Company will apply for official quotation by ASX of all Shares issued upon exercise of the Options, subject to the requirements of the Listing Rules.
- f) There are no participating rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered or made to Shareholders during the currency of the Options. However, the Company will ensure that for the purposes for determining entitlements to any such issue, the record date will be the date as is prescribed by the Listing Rules. This will give optionholders the opportunity to exercise their Options prior to the date for determining entitlements to participate in any such issue.
- g) In the event of any new or bonus issues, there are no rights to a change in the exercise price or the number of underlying securities over which the Options can be exercised. Except that the exercise price of an Option may be reduced in accordance with the ASX listing rules in the event that a pro-rata issue is made to the holders of the underlying securities in the Company.
- h) In the event of any re-organisation (including a consolidation, sub-division, reduction or return) of the issued capital of the Company on or prior to the expiry date, the rights of the optionholder will be changed to the extent necessary to comply with the applicable Listing Rules at the time of re-organisation.
- i) The Company will as required by the Listing Rules send notice to the optionholders stating the name of the optionholder, the number of the Options held and the number of Shares to be issued on exercise of the Options, the exercise price, the due date for payment, and the consequence of non-payment.
- j) The Company will not apply for quotation of the Options on ASX.

## ANNEXURE B – TERMS AND CONDITIONS OF OPTIONS THE SUBJECT OF RESOLUTION 4

A summary of the terms and conditions of the Options the subject of Resolution 4 are set out below:

The Options entitle the holder to subscribe for Shares on the following terms:

- a) Each Option entitles the holder to subscribe for and be allotted one Share at an exercise price of 1.5 cents.
- b) The Options are exercisable in two equal tranches:
  - Tranche 1 (5,000,000 Options) - at any time prior to 5.00 pm WST on 31 May 2023
  - Tranche 2 (5,000,000 Options) - at any time prior to 5:00pm WST on 31 May 2023by notice in writing to the Company accompanied by:
  - (i) A properly executed Notice of Exercise;
  - (ii) payment of the exercise price;
- c) The options will vest on the following dates if the recipient remains employed by the company at the following vesting dates:
  - Tranche 1 – 30 November 2018
  - Tranche 2 – 31 May 2019
- d) Subject to the Corporations Act, the Listing Rules and the Company's Constitution, the Options are not transferable.
- e) Shares will be allotted and issued pursuant to the exercise of Options within 10 business days following receipt of a properly executed notice of exercise of the Options.
- f) Shares issued upon exercise of the Options will rank equally in all respects with the other quoted Shares then on issue. The Company will apply for official quotation by ASX of all Shares issued upon exercise of the Director Options, subject to the requirements of the Listing Rules.
- g) There are no participating rights or entitlements inherent in the Director Options and holders will not be entitled to participate in new issues of capital offered or made to Shareholders during the currency of the Director Options. However, the Company will ensure that for the purposes for determining entitlements to any such issue, the record date will be the date as is prescribed by the Listing Rules. This will give optionholders the opportunity to exercise their Director Options prior to the date for determining entitlements to participate in any such issue.
- h) In the event of any new or bonus issues, there are no rights to a change in the exercise price or the number of underlying securities over which the Director Options can be exercised. Except that the exercise price of an Option may be reduced in accordance with the ASX listing rules in the event that a pro-rata issue is made to the holders of the underlying securities in the Company.
- i) In the event of any re-organisation (including a consolidation, sub-division, reduction or return) of the issued capital of the Company on or prior to the expiry date, the rights of the optionholder will be changed to the extent necessary to comply with the applicable Listing Rules at the time of re-organisation.
- j) The Company will as required by the Listing Rules send notice to the optionholders stating the name of the optionholder, the number of the Director Options held and the number of Shares to be issued on exercise of the Director Options, the exercise price, the due date for payment, and the consequence of non-payment.
- k) The Company will not apply for quotation of the Options on ASX.
- l) Subdivision 83A-C of the Income Tax Assessment Act 1997 applies to these Options except to the extent an Offer provides otherwise.

---

## 5. GLOSSARY

\$ means Australian dollars.

**General Meeting** or **Meeting** means the meeting convened by the Notice.

**ASIC** means the Australian Securities & Investments Commission.

**ASX** means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

**ASX Listing Rules** means the Listing Rules of ASX.

**Board** means the current board of directors of the Company.

**Business Day** means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

**Chair** means the chair of the Meeting.

**Company** or **SPX** means Spectrum Rare Earths Limited (ACN 115 770 226).

**Constitution** means the Company's constitution.

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

**Directors** means the current directors of the Company.

**Equity Securities** includes a Share, a right to a Share or Option, an Option, a convertible security and any security that ASX decides to classify as an Equity Security.

**Explanatory Statement** means the explanatory statement accompanying the Notice.

**Key Management Personnel** has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

**Notice** or **Notice of Meeting** means this notice of meeting including the Explanatory Statement and the Proxy Form.

**Option** means an unlisted option to acquire an Share on the terms and conditions as set out in this Explanatory Statement and the Annexures thereto.

**Ordinary Securities** has the meaning set out in the ASX Listing Rules.

**Proxy Form** means the proxy form accompanying the Notice.

**Resolutions** means the resolutions set out in the Notice, or any one of them, as the context requires.

**Section** means a section of the Explanatory Statement.

**Share** means a fully paid ordinary share in the capital of the Company.

**Shareholder** means a registered holder of a Share.

**VWAP** means Volume Weighted Average Price, calculated over the specified number of Business Days.

**WST** means Western Standard Time as observed in Perth, Western Australia.





My/Our contact details in case of enquiries are:

Name:

Number:

(  )

### 1. NAME AND ADDRESS

This is the name and address on the Share Register of the Company. If this information is incorrect, please make corrections on this form. Shareholders sponsored by a broker should advise their broker of any changes. Please note that you cannot change ownership of your shares using this form.

### 2. APPOINTMENT OF A PROXY

If the person you wish to appoint as your Proxy is someone other than the Chairperson of the Meeting please write the name of that person in Section A. If you leave this section blank, or your named Proxy does not attend the meeting, the Chairperson of the Meeting will be your Proxy. A Proxy need not be a shareholder of the Company.

### 3. DIRECTING YOUR PROXY HOW TO VOTE

To direct the Proxy how to vote place an "X" in the appropriate box against each item in Section B. Where more than one Proxy is to be appointed and the proxies are to vote differently, then two separate forms must be used to indicate voting intentions.

### 4. APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two (2) 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 contacting the Company's share registry or you may photocopy this form.

To appoint a second Proxy you must:

- a) On each of the Proxy forms, state the percentage of your voting rights or 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 of your votes; and
- b) Return both forms in the same envelope.

### 5. 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 of the Shareholders must sign.

**Power of Attorney:** to sign under Power of Attorney you must have already lodged this document with the Company's share registry. If you have not previously lodged this document for notation, please attach 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 may sign alone. Otherwise this form must be signed by a Director jointly with either another Director or Company Secretary. Please indicate the office held in the appropriate place.

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be lodged with the Company before the meeting or at the registration desk on the day of the meeting. A form of the certificate may be obtained from the Company's share registry.

### 6. LODGEMENT OF PROXY

Proxy forms (and any Power of Attorney under which it is signed) must be received by Security Transfer Australia Pty Ltd no later than the date and time stated on the form overleaf. Any Proxy form received after that time will not be valid for the scheduled meeting.

The proxy form does not need to be returned to the share registry if the votes have been lodged online.

#### Security Transfer Australia Pty Ltd

**Online** [www.securitytransfer.com.au](http://www.securitytransfer.com.au)

**Postal Address** PO BOX 52  
Collins Street West VIC 8007

**Street Address** Suite 913, Exchange Tower  
530 Little Collins Street  
Melbourne VIC 3000

**Telephone** 1300 992 916

**Facsimile** +61 8 9315 2233

**Email** [registrar@securitytransfer.com.au](mailto:registrar@securitytransfer.com.au)

### PRIVACY STATEMENT

Personal information is collected on this form by Security Transfer Australia Pty Ltd as the registrar for securities issuers for the purpose of maintaining registers of security holders, facilitating distribution payments and other corporate actions and communications. Your personal details may be disclosed to related bodies corporate, to external service providers such as mail and print providers, or as otherwise required or permitted by law. If you would like details of your personal information held by Security Transfer Australia Pty Ltd or you would like to correct information that is inaccurate please contact them on the address on this form.



For personal use only