

## **2024 AGM DATE AND DIRECTOR NOMINATIONS**

### **SYDNEY, AUSTRALIA (10 September 2024)**

The Company advises that its 2024 Annual General Meeting will be held on Tuesday 19 November 2024. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in coming weeks.

In accordance with the ASX Listing Rules and the Company's constitution, valid nominations for the position of Director are required to be lodged at the registered office of the Company at the below address, 45 business days before the meeting, being 5:00pm (AEDT) on Tuesday 17 September 2024.

Company's Registered Address:

Mezzanine Floor,  
388 George Street Sydney,  
New South Wales 2000  
Australia.

This announcement was authorised for release by the Company Secretary.

**For further information please contact:**

Mr Uno Makotsvana  
Company Secretary

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