



20 September 2024

**NON-RENOUNCEABLE RIGHTS ISSUE OFFER AND PRIVATE PLACEMENT
ADDITIONAL INFORMATION AND TIMETABLE UPDATE**

Further to the Company's announcement on 19 September 2024, the Company would like to clarify the approval sought from shareholders for the placement of an additional \$1m in new shares (under the same terms as the Offer) and also update the pro-rata no-renounceable rights issue timetable.

1. Placement approval by shareholders at the forthcoming AGM

The placement of additional \$1m in new shares will be subject to shareholder approval of additional share issue capacity under Listing Rule 7.1A.

The approval of additional share issue capacity is sought in Resolution 10 of the Company's Notice of Annual General Meeting released to the market on 9 September 2024.

2. Updated timetable for the issue of new shares under the pro-rata no-renounceable rights issue

The timetable for the issue of new shares under the pro-rata no-renounceable rights issue has been updated to change issue date for New Shares under the Offer to 11 October 2024 from 10 October 2024, whilst the Trading in New Shares on ASX on a normal ("T+2") settlement basis will now begin on 14 October 2024 rather than previously announced 11 October 2024. The revised timetable is provided below for clarity. All other dates remain unchanged.

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Revised Timetable

The Offer is proposed to be conducted according to the following revised timetable:

Lodgement of Appendix 3B and Cleansing Notice for Rights Issue with ASX	19 September 2024
"Ex" Date (i.e. the date on and from which Shares trade on ASX without an Entitlement)	24 September 2024
Record Date (i.e. the time and date for determining Entitlements)	7pm (Sydney time) on 25 September 2024
Despatch of Offer Booklet and Entitlement and Acceptance Form to Eligible Shareholders	26 September 2024
Rights Issue Opening Date	26 September 2024
Last day to extend the offer Closing Date	4 October 2024
Rights Issue Closing Date	5pm (Sydney time) on 9 October 2024
Trading in New Shares on ASX on a "deferred settlement basis" begins	10 October 2024
Announcement of results of Rights Issue before 12.00pm AEST on:	10 October 2024
Issue of New Shares to successful applicants under the Rights Issue	11 October 2024
Trading in New Shares on ASX on a normal ("T+2") settlement basis begins	14 October 2024

Brett Crowley
Company Secretary