



ASX Announcement

14 February 2025

Postponement of General Meeting to 7 March 2025

Environmental technology company, **Entyr Limited** (Subject to Deed of Company Arrangement) (ASX: ETR) ("**Entyr**" or the "**Company**") hereby gives notice that, in accordance with clause 6.13(e) of the Company's constitution, the Board of Directors have resolved to postpone the General Meeting scheduled to be held on 21 February 2025 at 2:00pm AEDT (Sydney time) to a new date of 2:00pm AEDT (Sydney time) on 7 March 2025.

Given the closing date under the recently lodged Prospectus has been extended to 3 March 2025 (**Closing Date**), the extension of the time to hold the General Meeting has been made to a date that is after the Closing Date to allow Entyr to be able to determine who has taken up New Shares under the SPP Offer contained in the Prospectus and is consequently ineligible to vote on the Resolution relating to the SPP (**SPP Resolution**).

Accordingly, in the interests of permitting as many shareholders as possible to vote on the SPP Resolution, the Board has determined to postpone the date of the General Meeting to 2:00pm 7 March 2025.

The Company confirms that other than the date of the General Meeting, there are no other changes to the Notice of General Meeting or Proxy Form previously provided to shareholders. Proxies already cast in relation to the General Meeting remain valid unless withdrawn prior to the General Meeting.

The General Meeting will be held as a fully virtual meeting via a Zoom Teleconference.

Full details of the postponed General Meeting are as follows:

Date:	2:00pm (AEDT) on 7 March 2025
Virtual voting details:	To vote at the General Meeting virtually, log in into https://meetnow.global/MG6UUXL using your shareholder number (which can be found on the Proxy Form) on the date and at the time and place set out above. To join the Zoom Teleconference from your computer, you will need to enter the URL below. https://us06web.zoom.us/j/88498436892?pwd=DRrJdNbgtpMELdoOKo8YvPJyqqGT8.1
Proxy lodgement date:	2:00pm (AEDT) on 5 March 2025
Voting entitlement date	7:00pm on 5 March 2025

A copy of the letter sent to Shareholders is appended to this ASX Announcement.

Authorised and approved by the Board of Entyr Limited (Subject to Deed of Company Arrangement) and the Deed Administrators.

—ENDS—

About Entyr Limited

Entyr Limited (Subject to Deed of Company Arrangement) (Entyr) (ASX: ETR) is a revolutionary tyre processing company that applies unique, next-generation thermal desorption technology to cleanly convert tyres into valuable sustainable products including waste to energy opportunities.

Entyr's technology is a significant advancement on other methods of processing waste tyres due to low emissions, no hazardous by-products and requires no chemical intervention. It is the only process that meets the standard emissions criteria set by the Australian regulators for this type of technology.

For personal use only



Dear Shareholder,

Postponement of General Meeting to 7 March 2025

Environmental technology company, **Entyr Limited** (Subject to Deed of Company Arrangement) (ASX: ETR) ("**Entyr**" or the "**Company**") hereby gives notice that, in accordance with clause 6.13(e) of the Company's constitution, the Board of Directors have resolved to postpone the General Meeting scheduled to be held on 21 February 2025 at 2:00pm AEDT (Sydney time) to the new date of **2:00pm AEDT on 7 March 2025**.

Following the decision to extend the closing date under the recently lodged Prospectus to 3 March 2025 (**Closing Date**), the extension of the time to hold the General Meeting has been made to a date that is after the Closing Date to allow Entyr to be able to determine who has taken up New Shares under the SPP Offer contained in the Prospectus and is consequently ineligible to vote on the Resolution relating to the SPP (**SPP Resolution**).

Accordingly, in the interests of permitting as many shareholders as possible to vote on the SPP Resolution, the Board has determined to postpone the date of the General Meeting to 2:00pm AEDT on 7 March 2025.

The Company confirms that other than the date of the General Meeting, there are no other changes to the Notice of General Meeting or Proxy Form previously provided to shareholders. Proxies already cast in relation to the General Meeting remain valid unless withdrawn prior to the General Meeting.

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A copy of the Supplementary Prospectus extending the Closing Date can be located at <https://entyr.com.au/investor-information/>.

Authorised and approved by the Board of Entyr Limited (Subject to Deed of Company Arrangement).

Kind regards

Dermott McVeigh
Executive Chairman

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