SPRINTEX LIMITED ACN 106 337 599 NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Meeting will be held at:

TIME: 9.00am (WST)

DATE: 14 November 2025

PLACE: Level 14, QV1 Building

250 St Georges Terrace

PERTH WA 6000

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

This Notice 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 4:00pm (WST) on 12 November 2025.

BUSINESS OF THE MEETING

AGENDA

1. FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2025 together with the declaration of the Directors, the Director's report, the Remuneration Report and the auditor's report.

2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

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

"That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2025."

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

3. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – LI CHEN

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

"That, for the purpose of clause 15.2 of the Constitution, Listing Rule 14.5 and for all other purposes, Li Chen, a Director, retires by rotation, and being eligible, is reelected as a Director."

4. RESOLUTION 3 – RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT – 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 purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 37,119,385 Shares to the Placement Participants (or their nominees) on the terms and conditions set out in the Explanatory Statement."

5. RESOLUTION 4 - RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT - 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 purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 27,880,615 Shares to the Placement Participants (or their nominees) on the terms and conditions set out in the Explanatory Statement."

6. RESOLUTION 5 – RATIFICATION OF ISSUE OF OPTIONS UNDER PLACEMENT

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 7.4 and for all other purposes, Shareholders ratify the issue of 13,000,000 Options to the Placement Participants (or their nominees) on the terms and conditions set out in the Explanatory Statement."

7. RESOLUTION 6 – RATIFICATION OF ISSUE OF OPTIONS TO ALPINE CAPITAL

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 7.4 and for all other purposes, Shareholders ratify the issue of 7,000,000 Options to Alpine Capital (or its nominees) on the terms and conditions set out in the Explanatory Statement."

1

8. RESOLUTION 7 – RATIFICATION OF ISSUE OF SHARES TO EUROMARK

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 7.4 and for all other purposes, Shareholders ratify the issue of 300,000 Shares to Euromark (or its nominees) on the terms and conditions set out in the Explanatory Statement."

9. RESOLUTION 8 – RATIFICATION OF ISSUE OF SHARES TO CAHL

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 7.4 and for all other purposes, Shareholders ratify the issue of 300,000 Shares to CAHL (or its nominees) on the terms and conditions set out in the Explanatory Statement."

10. RESOLUTION 9 - APPROVAL TO AMEND TERMS OF CONVERTIBLE NOTES - CAHL

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, approval is given for the Company to amend the terms of the Convertible Notes issued to CAHL as set out in the Explanatory Statement."

11. RESOLUTION 10 – APPROVAL OF 7.1A MANDATE

To consider and, if thought fit, to pass the following Resolution as a special resolution:

"That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement."

12. RESOLUTION 11 – APPROVAL TO ISSUE SECURITIES UNDER INCENTIVE PLAN

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 7.2 (Exception 13(b)) and for all other purposes, approval is given for the Company to issue up to a maximum of 210,000,000 Securities under the employee incentive scheme titled Employee Incentive Securities Plan, on the terms and conditions set out in the Explanatory Statement."

13. RESOLUTION 12 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - STEVEN APEDAILE

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

"That, subject to the passing of Resolution 11, for the purposes of Section 208 of the Corporations Act, Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 23,000,000 Performance Rights to Steven Apedaile (or his nominees) under the Employee Incentive Securities Plan on the terms and conditions set out in the Explanatory Statement."

14. RESOLUTION 13 – ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – JUDE UPTON

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

"That, subject to the passing of Resolution 11, for the purposes of Section 208 of the Corporations Act, Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 23,000,000 Performance Rights to Jude Upton (or his nominees) under the Employee Incentive Securities Plan on the terms and conditions set out in the Explanatory Statement."

15. RESOLUTION 14 – ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – LI CHEN

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

"That, subject to the passing of Resolution 11, for the purposes of Section 208 of the Corporations Act, Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 28,000,000 Performance Rights to Li Chen (or his nominees) under the Employee Incentive Securities Plan on the terms and conditions set out in the Explanatory Statement."

16. RESOLUTION 15 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - STEVEN APEDAILE

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

"That, subject to the passing of Resolution 11, for the purposes of Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue up to 15,000,000 Performance Rights to Steven Apedaile (or his nominees) under the Employee Incentive Securities Plan on the terms and conditions set out in the Explanatory Statement."

17. RESOLUTION 16 – CONFIRMATION OF APPOINTMENT OF AUDITOR

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

"That, for the purposes of section 327B(1)(b) of the Corporations Act and for all other purposes, PKF Perth having been nominated by a Shareholder and given its consent in writing to act as auditor, be appointed as the auditor of the Company to hold office from the conclusion of this Meeting until it resigns or is removed from the office of auditor of the Company."

Dated: 15 October 2025

Volling i Torribilion Statements	
Resolution 1 — Adoption of Remuneration Report	A vote on this Resolution must not be cast (in any capacity) by or on behalf of either of the following persons: (a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or
	(b) a Closely Related Party of such a member. However, a person (the voter) described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either:
	(a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or (b) the voter is the Chair and the appointment of the Chair as proxy:
	(i) does not specify the way the proxy is to vote on this Resolution; and
	 (ii) expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.
Resolution 11 – Approval to	A person appointed as a proxy must not vote on the basis of that appointment,
issue Securities under Incentive	on this Resolution if:
Plan	(a) the proxy is either:
	(i) a member of the Key Management Personnel; or (ii) a Closely Related Party of such a member; and
	(b) the appointment does not specify the way the proxy is to vote on this
	Resolution.
	However, the above prohibition does not apply if: (a) the proxy is the Chair; and
	(b) the appointment expressly authorises the Chair to exercise the proxy
	even though this Resolution is connected directly or indirectly with
Basshillan 10 Januar of	remuneration of a member of the Key Management Personnel.
Resolution 12 – Issue of Incentive Performance Rights to Director – Steven Apedaile	In accordance with Section 224 of the Corporations Act, a vote on this Resolution must not be cast (in any capacity) by or on behalf of a related party of the Company to whom the Resolution would permit a financial benefit to be given, or an associate of such a related party (Resolution 12 Excluded Party). However, the above prohibition does not apply if the vote is cast by a person as proxy appointed by writing that specifies how the proxy is to vote on the Resolution and it is not cast on behalf of a Resolution 12 Excluded Party. In accordance with Section 250BD of the Corporations Act, a person appointed as a proxy must not vote, on the basis of that appointment, on this Resolution if: (a) the proxy is either:
	(i) a member of the Key Management Personnel; or (ii) a Closely Related Party of such a member; and (b) the appointment does not specify the way the proxy is to vote on this
	Resolution.
	Provided the Chair is not a Resolution 12 Excluded Party, the above prohibition does not apply if:
	(a) the proxy is the Chair; and
	(b) the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with
	remuneration of a member of the Key Management Personnel.
Resolution 13 – Issue of	In accordance with Section 224 of the Corporations Act, a vote on this
Incentive Performance Rights to Director – Jude Upton	Resolution must not be cast (in any capacity) by or on behalf of a related party of the Company to whom the Resolution would permit a financial benefit to be given, or an associate of such a related party (Resolution 13 Excluded Party). However, the above prohibition does not apply if the vote is cast by a person as
	proxy appointed by writing that specifies how the proxy is to vote on the Resolution and it is not cast on behalf of a Resolution 13 Excluded Party. In accordance with Section 250BD of the Corporations Act, a person appointed
	as a proxy must not vote, on the basis of that appointment, on this Resolution if: (a) the proxy is either:
	(i) a member of the Key Management Personnel; or (ii) a Closely Related Party of such a member; and
	(b) the appointment does not specify the way the proxy is to vote on this Resolution.
	Provided the Chair is not a Resolution 13 Excluded Party, the above prohibition
	does not apply if: (a) the proxy is the Chair; and
	(b) the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.
	·

5 1 12 14 1	
Resolution 14 – Issue of	In accordance with Section 224 of the Corporations Act, a vote on this
Incentive Performance Rights to	Resolution must not be cast (in any capacity) by or on behalf of a related party
Director – Li Chen	of the Company to whom the Resolution would permit a financial benefit to be
	given, or an associate of such a related party (Resolution 14 Excluded Party).
	However, the above prohibition does not apply if the vote is cast by a person as
	proxy appointed by writing that specifies how the proxy is to vote on the
	Resolution and it is not cast on behalf of a Resolution 14 Excluded Party.
	In accordance with Section 250BD of the Corporations Act, a person appointed
	as a proxy must not vote, on the basis of that appointment, on this Resolution if:
	(a) the proxy is either:
	(i) a member of the Key Management Personnel; or
	(ii) a Closely Related Party of such a member; and
	(b) the appointment does not specify the way the proxy is to vote on this
	Resolution.
	Provided the Chair is not a Resolution 14 Excluded Party, the above prohibition
	does not apply if:
	(a) the proxy is the Chair; and
	(b) the appointment expressly authorises the Chair to exercise the proxy
	even though this Resolution is connected directly or indirectly with
	remuneration of a member of the Key Management Personnel.
Resolution 15 – Issue of	A person appointed as a proxy must not vote, on the basis of that appointment,
Incentive Performance Rights to	on this Resolution if:
Director – Steven Apedaile	(a) the proxy is either:
	(i) a member of the Key Management Personnel; or
	(ii) a Closely Related Party of such a member; and
	(a) the appointment does not specify the way the proxy is to vote on this
	Resolution.
	However, the above prohibition does not apply if:
	(a) the proxy is the Chair; and
	(b) the appointment expressly authorises the Chair to exercise the proxy
	even though this Resolution is connected directly or indirectly with
	remuneration of a member of the Key Management Personnel.

Voting Exclusion Statements

In accordance with Listing Rule 14.11, the Company will disregard any votes cast in favour of the Resolution set out below by or on behalf of the following persons:

Resolution 3 – Ratification of issue of Shares under Placement – Listing Rule 7.1	The Placement Participants (or their nominees) or any other person who participated in the issue or an associate of that person or those persons.
Resolution 4 – Ratification of issue of Shares under Placement – Listing Rule 7.1A	The Placement Participants (or their nominees) or any other person who participated in the issue or an associate of that person or those persons.
Resolution 5 – Ratification of issue of Options under Placement	The Placement Participants (or their nominees) or any other person who participated in the issue or an associate of that person or those persons.
Resolution 6 – Ratification of issue of Options to Alpine Capital	Alpine Capital (or its nominees) or any other person who participated in the issue or is a counterparty to the agreement being approved or an associate of that person or those persons.
Resolution 7 – Ratification of issue of Shares to Euromark	Euromark (or its nominees) or any other person who participated in the issue or is a counterparty to the agreement being approved or an associate of that person or those persons.
Resolution 8 – Ratification of issue of Shares to CAHL	CAHL (or its nominees) or any other person who participated in the issue or is a counterparty to the agreement being approved or an associate of that person or those persons.
Resolution 9 – Approval to amend terms of Convertible Notes – CAHL	CAHL (and/or its nominees) or any other person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company) or an associate of that person (or those persons).
Resolution 11 – Approval to issue Securities under Incentive Plan	A person who is eligible to participate in the employee incentive scheme or an associate of that person or those persons.
Resolution 12 – Issue of Incentive Performance Rights to Director – Steven Apedaile	Steven Apedaile (or his nominees) or any other person referred to in Listing Rule 10.14.1, 10.14.2 or 10.14.3 who is eligible to participate in the employee incentive scheme in question or an associate of that person or those persons.
Resolution 13 – Issue of Incentive Performance Rights to Director – Jude Upton	Jude Upton (or his nominees) or any other person referred to in Listing Rule 10.14.1, 10.14.2 or 10.14.3 who is eligible to participate in the employee incentive scheme in question or an associate of that person or those personfes.
Resolution 14 – Issue of Incentive Performance Rights to Director – Li Chen	Li Chen (or his nominees) or any other person referred to in Listing Rule 10.14.1, 10.14.2 or 10.14.3 who is eligible to participate in the employee incentive scheme in question or an associate of that person or those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with the directions given to the proxy or attorney to vote on the Resolution in that way; or
- (b) the Chair 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 on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

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 two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the Shareholder appoints two 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:

- 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.

Voting in person

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

You may still attend the Meeting and vote in person even if you have appointed a proxy. If you have previously submitted a Proxy Form, your attendance will not revoke your proxy appointment unless you actually vote at the Meeting for which the proxy is proposed to be used, in which case, the proxy's appointment is deemed to be revoked with respect to voting on that Resolution.

Please bring your personalised Proxy Form with you as it will help you to register your attendance at the Meeting. If you do not bring your Proxy Form with you, you can still attend the Meeting but representatives from Automic will need to verify your identity. You can register from 8:30am (WST) on the day of the Meeting.

Should you wish to discuss the matters in this Notice please do not hesitate to contact the Company Secretary on +61 8 9262 7277.

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. FINANCIAL STATEMENTS AND REPORTS

In accordance with the Corporations Act, the business of the Meeting will include receipt and consideration of the annual financial report of the Company for the financial year ended 30 June 2025 together with the declaration of the Directors, the Directors' report, the Remuneration Report and the auditor's report.

The Company will not provide a hard copy of the Company's annual financial report to Shareholders unless specifically requested to do so. The Company's annual financial report is available on its website at www.sprintex.com.au.

2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

2.1 General

The Corporations Act requires that at a listed company's annual general meeting, a Resolution that the remuneration report to be adopted must be put to the shareholders. However, such a Resolution is advisory only and does not bind the company or the directors of the company.

The remuneration report sets out the company's remuneration arrangements for the directors and senior management of the company. The remuneration report is part of the directors' report contained in the annual financial report of the company for a financial year.

The chair of the meeting must allow a reasonable opportunity for its shareholders to ask questions about or make comments on the remuneration report at the annual general meeting.

2.2 Voting consequences

A company is required to put to its shareholders a Resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company (**Spill Resolution**) if, at consecutive annual general meetings, at least 25% of the votes cast on a remuneration report Resolution are voted against adoption of the remuneration report and at the first of those annual general meetings a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to vote at the second of those annual general meetings.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting (**Spill Meeting**) within 90 days of the second annual general meeting.

All of the directors of the company who were in office when the directors' report (as included in the company's annual financial report for the most recent financial year) was approved, other than the managing director of the company, will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting those persons whose election or re-election as directors of the company is approved will be the directors of the company.

2.3 Previous voting results

At the Company's previous annual general meeting the votes cast against the remuneration report considered at that annual general meeting were less than 25%. Accordingly, the Spill Resolution is not relevant for this Meeting.

3. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – LI CHEN

3.1 General

Listing Rule 14.5 provides that an entity which has directors must hold an election of directors at each annual general meeting.

The Constitution sets out the requirements for determining which Directors are to retire by rotation at an annual general meeting.

Li Chen, who has held office without re-election since 30 November 2023 and being eligible retires by rotation and seeks re-election.

Further information in relation to Li Chen is set out below.

Qualifications, experience and other material directorships	Mr Chen has over 7 years' experience from an engineer to a managing director in mechatronics research and development, business development, project management, scheduling, budget control and resource planning.
	With a degree in Mechanical Engineering from University College London, Mr Chen is also qualified as a Senior Newenergy Engineer (Ministry of Industry and information Technology, China).
	Mr Chen is fluent in Chinese and English.
Term of office	Mr Chen has served as a Director since 16 April 2021 and was last re-elected on 30 November 2023.
Independence	If re-elected, the Board does not consider that Mr Chen will be an independent Director.
Board recommendation	Having received an acknowledgement from Mr Chen that he will have sufficient time to fulfil his responsibilities as a Director and having reviewed the performance of Mr Chen since his appointment to the Board and the skills, knowledge, experience and capabilities required by the Board, the Directors (other than Mr Chen) recommend that Shareholders vote in favour of this Resolution.

3.2 Technical information required by Listing Rule 14.1A

If this Resolution is passed, Mr Chen will be re-elected to the Board as a non-executive Director.

If this Resolution is not passed, Mr Chen will not continue in his role as a non-executive Director. The Company may seek nominations or otherwise identify suitably qualified candidates to join the Company. As an additional consequence, this may detract from the Board and Company's ability to execute on its strategic vision.

4. BACKGROUND TO RESOLUTIONS 3 TO 6 – PLACEMENT

4.1 Placement

As announced on 27 March 2025, the Company received firm commitments from sophisticated and professional investors (**Placement Participants**) to raise \$3,250,000 (before costs) pursuant to a placement (**Placement**) of 65,000,000 Shares at an issue price of \$0.05 per Share, together with one free attaching Option for every five Shares applied for and issued under the Placement, exercisable at \$0.10 per Option on or before 30 June 2026.

The Placement took place in accordance with the Company's available placement capacity pursuant to Listing Rules 7.1 and 7.1A, comprising:

(a) 37,119,385 Shares issued on 2 April 2025 pursuant to the Company's placement capacity under Listing Rule 7.1;

- (b) 27,880,615 Shares issued on 2 April 2025 pursuant to the Company's placement capacity under Listing Rule 7.1A; and
- (c) 13,000,000 Options issued on 4 April 2025 pursuant to the Company's placement capacity under Listing Rule 7.1.

The funds raised from the Placement have been used to settle outstanding loans with strategic debt funding providers, totalling \$1,500,000, and to provide working capital of \$1,750,000 to support the Company's ongoing expansion into Asia-Pacific and European markets and fund key strategic initiatives to capitalise on growing demand for its high-speed motor and compressor technology for the optimisation of industrial applications.

4.2 Lead Manager

The Company engaged Alpine Capital Pty Ltd (ACN 155 409 653) (AFSL 422 477) (**Alpine Capital**) to act as lead manager to the Placement pursuant to a lead manager mandate dated 10 March 2025 (**Lead Manager Mandate**).

In consideration for providing lead manager services, the Company agreed to pay/issue Alpine Capital:

- (a) a management fee equal to 2% of total proceeds raised under the Placement;
- (b) a selling fee equal to 4% of total proceeds raised under the Placement, less any amounts raised from Placement Participants introduced by the Company up to a total of \$1,500,000; and
- (c) one Option for every five Shares issued under the Placement (excluding Shares to Placement Participants introduced by the Company), being 7,000,000 Options which were issued on 4 April 2025 pursuant to the Company's available placement capacity under Listing Rule 7.1 and on the same terms as the Options issued to Placement Participants under the Placement.

Refer to the Company's announcement titled '\$3.25m Raised to Fast Track Sales Growth' released to the ASX on 27 March 2025 for further details regarding the Placement.

5. RESOLUTIONS 3 AND 4 - RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT - LISTING RULES 7.1 AND 7.1A

5.1 General

These Resolutions seek Shareholder ratification for the purposes of Listing Rule 7.4 for the issue of an aggregate of 65,000,000 Shares to the Placement Participants (or their nominees) at an issue price of \$0.05 per Share to raise \$3,250,000 pursuant to the Placement, as set out in Section 4.1.

37,119,385 Shares were issued pursuant to the Company's capacity under Listing Rule 7.1 (being the subject of Resolution 3) and 27,880,615 Shares were issued pursuant to the Company's placement capacity under Listing Rule 7.1A (being the subject of Resolution 4).

5.2 Listing Rules 7.1 and 7.1A

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that 12 month period.

Under Listing Rule 7.1A however, an Eligible Entity can seek approval from its members, by way of a special Resolution passed at its annual general meeting, to increase this 15% limit by an extra 10% to 25%. The Company obtained this approval at its annual general meeting held on 29 November 2024. The Company's ability to utilise the additional 10% capacity is conditional on Resolution 10 being passed at this Meeting.

The issue does not fit within any of the exceptions set out in Listing Rule 7.2 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 25% limit in Listing Rules 7.1 and 7.1A, reducing the Company's capacity to issue further equity securities

without Shareholder approval under Listing Rule 7.1 and 7.1A for the 12 month period following the date of the issue.

5.3 Listing Rule 7.4

Listing Rule 7.4 allows the shareholders of a listed company to approve an issue of equity securities after it has been made or agreed to be made. If they do, the issue is taken to have been approved under Listing Rule 7.1 and so does not reduce the company's capacity to issue further equity securities without shareholder approval under that rule.

The Company wishes to retain as much flexibility as possible to issue additional equity securities in the future without having to obtain Shareholder approval for such issues under Listing Rule 7.1. Accordingly, the Company is seeking Shareholder ratification pursuant to Listing Rule 7.4 for the issue.

5.4 Technical information required by Listing Rule 14.1A

If these Resolutions are passed, the issue will be excluded in calculating the Company's combined 25% limit in Listing Rules 7.1 and 7.1A, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12-month period following the date of the issue.

If these Resolutions are not passed, the issue will be included in calculating the Company's combined 25% limit in Listing Rules 7.1 and 7.1A, effectively decreasing the number of equity securities the Company can issue without Shareholder approval over the 12-month period following the date of the issue.

The Company's ability to utilise the additional 10% capacity provided for in Listing Rule 7.1A remains conditional on Resolution 10 being passed at this Meeting.

5.5 Technical information required by Listing Rules 7.4 and 7.5

REQUIRED INFORMATION	DETAILS
Names of persons to whom Securities were issued or the basis on which those persons were identified/selected	The Placement Participants (or their nominees) comprising professional and sophisticated investors who were identified through a bookbuild process, which involved Alpine Capital and the Company seeking expressions of interest to participate in the Placement from non-related parties of the Company.
	The substantial Shareholders who participated in the Placement and were issued more than 1% of the issued capital of the Company are as follows:
	(a) 17,000,000 Shares were issued to CAHL; and
	(b) 15,000,000 Shares were issued to Euromark.
	The Company confirms that, other than as set out above, no other Material Persons were issued more than 1% of the issued capital of the Company.
Number and class of	65,000,000 Shares were issued on the following basis:
Securities issued	(a) 37,119,385 Shares were issued under Listing Rule 7.1 (ratification of which is sought under Resolution 3); and
	(b) 27,880,615 Shares issued pursuant to Listing Rule 7.1A (ratification of which is sought under Resolution 4).
Terms of Securities	The Shares were fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares.
Date(s) on or by which the Securities were issued	2 April 2025.

REQUIRED INFORMATION	DETAILS
Price or other consideration the Company received for the Securities	\$0.05 per Share for Shares issued pursuant to Listing Rule 7.1 and Listing Rule 7.1A.
Purpose of the issue, including the intended use of any funds raised by the issue	The purpose of the issue was to raise capital, which the Company intends to apply towards those items set out in Section 4.1.
Voting Exclusion Statement	Voting exclusion statements apply to these Resolutions.
Compliance	The issue did not breach Listing Rule 7.1.

6. RESOLUTION 5 – RATIFICATION OF ISSUE OF OPTIONS UNDER PLACEMENT

6.1 General

This Resolution seeks Shareholder ratification for the purposes of Listing Rule 7.4 for the issue of 13,000,000 free attaching Options to the Placement Participants (or their nominees), on the basis of one Option for every five Shares applied for and issued under the Placement, as set out in Section 4.1.

6.2 Listing Rule 7.1

A summary of Listing Rule 7.1 is set out in Section 5.2 above.

The issue does not fit within any of the exceptions set out in Listing Rule 7.2 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 15% limit in Listing Rule 7.1, reducing the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 for the 12 month period following the date of the issue.

6.3 Listing Rule 7.4

A summary of Listing Rule 7.4 is set out in Section 5.3 above.

The Company wishes to retain as much flexibility as possible to issue additional equity securities in the future without having to obtain Shareholder approval for such issues under Listing Rule 7.1. Accordingly, the Company is seeking Shareholder ratification pursuant to Listing Rule 7.4 for the issue.

6.4 Technical information required by Listing Rule 14.1A

If this Resolution is passed, the issue will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12-month period following the date of the issue.

If this Resolution is not passed, the issue will be included in calculating the Company's 15% limit in Listing Rule 7.1, effectively decreasing the number of equity securities that the Company can issue without Shareholder approval over the 12-month period following the date of the issue.

6.5 Technical information required by Listing Rules 7.4 and 7.5

REQUIRED INFORMATION	DETAILS
Names of persons to whom Securities were issued or the basis on which those persons were identified/selected	The Placement Participants (or their nominees) comprising professional and sophisticated investors who were identified through a bookbuild process, which involved Alpine Capital and the Company seeking expressions of interest to participate in the Placement from non-related parties of the Company.

REQUIRED INFORMATION	DETAILS
	The substantial Shareholders who participated in the Placement and were issued more than 1% of the issued capital of the Company are as follows:
	(a) 3,400,000 Options were issued to CAHL (free attaching on a 1:5 basis as 17,000,000 Shares were issued to CAHL under the Placement); and
	(b) 3,000,000 Options were issued to Euromark (free attaching on a 1:5 basis as 15,000,000 Shares were issued to Euromark under the Placement).
	The Company confirms that, other than as set out above, no other Material Persons were issued more than 1% of the issued capital of the Company.
Number and class of Securities issued	13,000,000 Options were issued. The Options were issued on the basis of one free attaching Option for every five Shares applied for and issued under the Placement.
Terms of Securities	The Options were issued on the terms and conditions set out in Schedule 1.
Date(s) on or by which the Securities were issued	4 April 2025.
Price or other consideration the Company received for the Securities	Nil per Option as the Options were issued free attaching with the Shares under the Placement on a 1:5 basis.
Purpose of the issue, including the intended use of any funds raised by the issue	The purpose of the issue was to incentivise Placement Participants' participation in the Placement, by issuing the Options free-attaching to the Shares on a 1:5 basis. The purpose of the Placement was to raise capital, which the Company intends to apply towards those items set out in Section 4.1.
Voting Exclusion Statement	A voting exclusion statement applies to this Resolution.
Compliance	The issue did not breach Listing Rule 7.1.

7. RESOLUTION 6 - RATIFICATION OF ISSUE OF OPTIONS TO ALPINE CAPITAL

7.1 General

This Resolution seeks Shareholder ratification for the purposes of Listing Rule 7.4 for the issue of 7,000,000 Options to Alpine Capital (or its nominees) in consideration for lead manager services provided in connection with the Placement, as set out in Section 4.2.

7.2 Listing Rule 7.1

A summary of Listing Rule 7.1 is set out in Section 5.2 above.

The issue does not fit within any of the exceptions set out in Listing Rule 7.2 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 15% limit in Listing Rule 7.1, reducing the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 for the 12 month period following the date of the issue.

7.3 Listing Rule 7.4

A summary of Listing Rule 7.4 is set out in Section 5.3 above.

The Company wishes to retain as much flexibility as possible to issue additional equity securities in the future without having to obtain Shareholder approval for such issues under Listing Rule 7.1. Accordingly, the Company is seeking Shareholder ratification pursuant to Listing Rule 7.4 for the issue.

7.4 Technical information required by Listing Rule 14.1A

If this Resolution is passed, the issue will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12-month period following the date of the issue.

If this Resolution is not passed, the issue will be included in calculating the Company's 15% limit in Listing Rule 7.1, effectively decreasing the number of equity securities that the Company can issue without Shareholder approval over the 12-month period following the date of the issue.

7.5 Technical information required by Listing Rules 7.4 and 7.5

REQUIRED INFORMATION	DETAILS
Names of persons to whom Securities were issued or the basis on which those persons were identified/selected	Alpine Capital (or its nominees).
Number and class of Securities issued	7,000,000 Options were issued.
Terms of Securities	The Options were issued on the terms and conditions set out in Schedule 1.
Date(s) on or by which the Securities were issued.	4 April 2025.
Price or other consideration the Company received for the Securities	The Options were issued at a nil issue price, in consideration for lead manager services provided in connection with the Placement pursuant to the Lead Manager Mandate.
Purpose of the issue, including the intended use of any funds raised by the issue	The purpose of the issue is to satisfy the Company's obligations under the Lead Manager Mandate.
Summary of material terms of agreement to issue	The Options were issued under the Lead Manager Mandate, a summary of the material terms of which is set out in Section 4.2.
Voting Exclusion Statement	A voting exclusion statement applies to this Resolution.
Compliance	The issue did not breach Listing Rule 7.1.

8. RESOLUTIONS 7 AND 8 - RATIFICATION OF ISSUE OF SHARES – EUROMARK AND CAHL

8.1 Background

On 30 July 2025, the Company entered into two separate unsecured loan agreements with each of Euromark Limited (**Euromark**) and China Automotive Holdings Limited (**CAHL**), with the following material terms:

(a) Loan amount: \$375,000 to the Company;

(b) Interest Rate: 6% payable in advance as a lump sum of \$22,500;

(c) Maturity date: 30 June 2026; and

(d) Establishment fee: 3% of the loan amount, to be settled via the issue of 300,000 Shares.

(together, the Loan Agreements)

Resolutions 7 and 8 seek Shareholder ratification for the purposes of Listing Rule 7.4 for the issue of an aggregate of 600,000 Shares on 11 August 2025 in consideration for settlement of the 3% establishment fee under the Loan Agreements, as follows:

- (a) 300,000 Shares to Euromark (or its nominees) (being the subject of Resolution 7);
 and
- (b) 300,000 Shares to CAHL (or its nominees) (being the subject of Resolution 8).

8.2 Listing Rule 7.1

A summary of Listing Rule 7.1 is set out in Section 5.2 above.

The issue does not fit within any of the exceptions set out in Listing Rule 7.2 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 15% limit in Listing Rule 7.1, reducing the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 for the 12 month period following the date of the issue.

8.3 Listing Rule 7.4

A summary of Listing Rule 7.4 is set out in Section 5.3 above.

The Company wishes to retain as much flexibility as possible to issue additional equity securities in the future without having to obtain Shareholder approval for such issues under Listing Rule 7.1. Accordingly, the Company is seeking Shareholder ratification pursuant to Listing Rule 7.4 for the issue.

8.4 Technical information required by Listing Rule 14.1A

If this Resolution is passed, the issue will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12-month period following the date of the issue.

If this Resolution is not passed, the issue will be included in calculating the Company's 15% limit in Listing Rule 7.1, effectively decreasing the number of equity securities that the Company can issue without Shareholder approval over the 12-month period following the date of the issue.

8.5 Technical information required by Listing Rules 7.4 and 7.5

REQUIRED INFORMATION	DETAILS
Names of persons to whom Securities were issued or the basis on which those persons were identified/selected	Euromark (or its nominees) and CAHL (or its nominees).
Number and class of Securities issued	An aggregate of 600,000 Shares were issued as follows: (a) 300,000 Shares were issued to Euromark (or its nominees) (ratification of which is sought under Resolution 7); and
	(b) 300,000 Shares were issued to CAHL (or its nominees) (ratification of which is sought under Resolution 8).
Terms of Securities	The Shares were fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares.

REQUIRED INFORMATION	DETAILS
Date(s) on or by which the Securities were issued.	11 August 2025.
Price or other consideration the Company received for the Securities	The Shares were issued at a nil issue price, in consideration for settlement of the 3% establishment fee under the Loan Agreements.
Purpose of the issue, including the intended use of any funds raised by the issue	The purpose of the issue is to satisfy the Company's obligations under the Loan Agreements.
Summary of material terms of agreement to issue	The Shares were issued under the Loan Agreements, a summary of the material terms of which is set out in Section 8.1.
Voting Exclusion Statement	Voting exclusion statements apply to these Resolutions.
Compliance	The issue did not breach Listing Rule 7.1.

9. RESOLUTION 9 – APPROVAL TO AMEND TERMS OF CONVERTIBLE NOTES – CAHL

9.1 Background

As announced on 10 April 2024, the Company entered into a convertible loan facility deed for \$3,000,000 with CAHL, a substantial Shareholder of the Company, which was repayable on 30 June 2025, with a fixed interest rate of 6% and otherwise on the terms and conditions set out in Schedule 2 (Facility Deed).

The Company previously obtained Shareholder approval under Listing Rule 7.1 for the issue of Convertible Notes with a face value equal to the principal under the Facility Deed (being \$3,000,000) (Convertible Notes) at the general meeting held on 3 June 2024 (General Meeting).

The Company issued 3,000,000 Convertible Notes to CAHL pursuant to the terms of the Facility Deed on 5 April 2024.

The conversion price of the Convertible Notes is the higher of a 20% discount to the volume weighted average price of Shares on the ASX over the 15 trading days preceding conversion, and \$0.03 per Share.

The principal under the Facility Deed could be drawn down in two tranches, comprising:

- (a) \$1,000,000 which was advanced by on the date of execution of the Facility Deed; and
- (b) \$2,000,000 which was advanced to the Company on 6 June 2024 following Shareholder approval obtained at the General Meeting.

The Company repaid \$850,000 on 2 April 2025 through the issue of 17,000,000 Shares to CAHL on 2 April 2025, pursuant to CAHL's participation in the Placement.

As at the date of this Notice, 2,150,000 Convertible Notes remain on issue (Issued Notes).

9.2 Proposed Amendment to the Facility Deed

On 1 July 2025, the Company announced that it has entered into a deed of variation with CAHL (**Deed**) pursuant to which the Company and CAHL agreed to extend the maturity date of the Facility Deed from "30 June 2025" to "30 June 2026", subject to Shareholder approval (the **Amendment**). The Amendment is to be made with all other terms of the Facility Deed remaining the same.

Pursuant to the Deed, the Company must seek Shareholder approval for the Amendment at the Meeting.

If the Company fails to obtain the required Shareholder approval for the Amendment at the Meeting, the Deed will have no effect and the Convertible Notes will become immediately redeemable in accordance with the terms of the Facility Deed.

9.3 Listing Rule 7.1

A summary of Listing Rule 7.1 is set out in Section 5.2 above.

Shareholder approval is respect of the Amendment is required under Listing Rule 7.1 as an amendment to the terms of a convertible security is treated as a new issue of the Convertible Notes for the purposes of the Listing Rules.

In light of the above, the Company and CAHL agreed that the Amendment would be subject to Shareholder approval. The proposed issue of the Convertible Notes therefore falls within exception 17 of Listing Rule 7.2 which excludes from the restrictions in Listing Rules 7.1 and 7.1A an agreement to issue equity securities that is conditional on the holders of its ordinary securities approving the issue under Listing Rule 7.1 before the issue is made. It therefore requires the approval of Shareholders under Listing Rule 7.1.

9.4 Technical information required by Listing Rule 14.1A

If this Resolution is passed, the Issued Notes (and any Shares issued on conversion of the Issued Notes) Company will be excluded from the calculation of the number of equity securities that the Company can issue or agree to issue without Shareholder approval under Listing Rule 7.1.

If this Resolution is not passed, the Deed will have no effect and the Convertible Notes will become immediately redeemable in accordance with the terms of the Facility Deed.

9.5 Technical information required by Listing Rule 7.3

REQUIRED INFORMATION	DETAILS
Names of persons to	The Issued Notes were issued to CAHL.
whom Securities will be issued or the basis on which those persons were or will be identified/selected	CAHL is a substantial Shareholder of the Company. The Facility Deed was drafted such that the timing of the allotment and issue of any Shares on conversion of Convertible Notes is subject always to the Company's obligations under Section 606 of the Corporations Act.
Number of Securities and	3,000,000 Convertible Notes were issued on 5 April 2024.
class to be issued	As set out in Section 9.1, 2,150,000 Convertible Notes remain on issue (being, the Issued Notes), which will convert into a maximum of 71,666,667 Shares (based on the minimum conversion price of \$0.03.
Terms of Securities	The Shares issued on conversion of Convertible Notes will be fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares.
Date(s) on or by which the Securities will be issued	The Convertible Notes were issued to CAHL on the dates set out in Section 9.1.
Price or other consideration the Company will receive for	CAHL was deemed to have directed the Company to apply the principal under the Facility Deed in payment for the subscription of the Convertible Notes.
the Securities	The Company will not receive any other consideration for the issue of the Convertible Notes other than the principal paid by CAHL under the Facility Deed in accordance with its terms and on conversion of the Convertible Notes.
	Each Convertible Note will convert into Shares at a conversion price of the higher of a 20% discount to the volume weighted average price of Shares on the ASX over

REQUIRED INFORMATION	DETAILS			
	the 15 trading days preceding conversion, and \$0.03 per Share.			
Purpose of the issue, including the intended use of any funds raised by the issue	The purpose of the issue of the Issued Notes was to draw down \$3,000,000 which was applied towards general working capital requirements and support ongoing increased operations.			
Summary of material terms of agreement to issue	The Issued Notes were issued to CAHL under the Facility Deed, a summary of the material terms of which is set out in Schedule 2.			
Voting exclusion statement	A voting exclusion statement applies to this Resolution.			

10. RESOLUTION 10 – APPROVAL OF 7.1A MANDATE

10.1 General

This Resolution seeks Shareholder approval by way of special Resolution for the Company to have the additional 10% placement capacity provided for in Listing Rule 7.1A to issue Equity Securities without Shareholder approval.

A summary of Listing Rule 7.1 is set out in Section 5.2 above.

Under Listing Rule 7.1A, an Eligible Entity may seek shareholder approval by way of a special Resolution passed at its annual general meeting to increase this 15% limit by an extra 10% to 25% (**7.1A Mandate**). An Eligible Entity means an entity which is not included in the S&P/ASX 300 Index and has a market capitalisation of \$300,000,000 or less. As of the date of this Notice, the Company's market capitalisation is approximately \$31,462,295. The Company is therefore an Eligible Entity.

10.2 Technical information required by Listing Rule 14.1A

For this Resolution to be passed, at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting must be cast in favour of the Resolution.

If this Resolution is passed, the Company will be able to issue Equity Securities up to the combined 25% limit in Listing Rules 7.1 and 7.1A without any further Shareholder approval.

If this Resolution is not passed, the Company will not be able to access the additional 10% capacity to issue Equity Securities without Shareholder approval under Listing Rule 7.1A and will remain subject to the 15% limit on issuing Equity Securities without Shareholder approval set out in Listing Rule 7.1.

10.3 Technical information required by Listing Rule 7.3A

REQUIRED INFORMATION	DETAILS
Period for which the 7.1A	The 7.1A Mandate will commence on the date of the Meeting and expire on the first to occur of the following:
Mandate is valid	(a) the date that is 12 months after the date of this Meeting;
	(b) the time and date of the Company's next annual general meeting; and
	the time and date of approval by Shareholders of any transaction under Listing Rule 11.1.2 (a significant change in the nature or scale of activities) or Listing Rule 11.2 (disposal of the main undertaking).
Minimum price	Any Equity Securities issued under the 7.1A Mandate must be in an existing quoted class of Equity Securities and be issued for cash consideration at a minimum price of 75% of the volume weighted average price of Equity Securities in that class, calculated over the

REQUIRED INFORMATION	DETAILS						
		15 trading days on which trades in that class were recorded immediately before:					
	(he date on v are to be issue he Equity Sec	ed is agreed				
	(f the Equity Se of the date in Equity Securiti	paragraph	(a) above,			
Use of funds	The Company intends to use funds raised from issues of Equity Securities under the 7.1A Mandate for inventory build, compressor product development, the reduction of debt, working capital and general expenses.						
Risk of economic and voting dilution	Any issue of Equity Securities under the 7.1A Mandate will dilute the interests of Shareholders who do not receive any Shares under the issue.						
	issues the 7.1A Man	olution is app maximum nu date, the eco as shown in th	mber of Equ onomic and	ity Securitie voting dilu	es available	e under the	
	The table below shows the dilution of existing Shareholders calculated in accordance with the formula outlined in Listing Rule 7.1A.2, on the basis of the closing market price of Shares and the number of Equity Securities on issue or proposed to be issued as at 24 September 2025.						
	The table also shows the voting dilution impact where the number of Shares on issue (Variable A in the formula) changes and the economic dilution where there are changes in the issue price of Shares issued under the 7.1A Mandate.						
				DILUT	ION		
					Issue Price		
		Shares on	Shares issued –	\$0.024	\$0.048	\$0.072	
	Issue (Vari		10% voting dilution	50% decrease	Issue Price	50% increase	
					Funds Raised		
	Current	629,245,905 Shares	62,924,590 Shares	\$1,510,190	\$3,020,380	\$4,530,570	
	50% increase	943,868,858 Shares	94,386,885 Shares	\$2,265,285	\$4,530,570	\$6,795,855	
	100% increase						
	*The number of Shares on issue (Variable A in the formula) could increase as a result of the issue of Shares that do not require Shareholder approval (such as under a pro-rata rights issue or scrip issued under a takeover offer) or that are issued with Shareholder approval under Listing Rule 7.1.						
		oove uses the fo		-	at the date =	of this Nation	
		are currently 629 ue price set out					
	 The issue price set out above is the closing market price of the Shares on the ASX on 23 September 2025 (being \$0.048) (Issue Price). The Issue Price at a 50% increase and 50% decrease are each rounded to three decimal places prior to the calculation of the funds raised. The Company issues the maximum possible number of Equity Securities under 						
		ompany issues tr I A Mandate.	ιο πιαχιπυπη βι	ossidie fiultide	or Edolly 96	connes unaer	

REQUIRED INFORMATION	DETAILS
	4. The Company has not issued any Equity Securities in the 12 months prior to the Meeting that were not issued under an exception in Listing Rule 7.2 or with approval under Listing Rule 7.1.
	5. The issue of Equity Securities under the 7.1A Mandate consists only of Shares. It is assumed that no Options are exercised into Shares before the date of issue of the Equity Securities. If the issue of Equity Securities includes quoted Options, it is assumed that those quoted Options are exercised into Shares for the purpose of calculating the voting dilution effect on existing Shareholders.
	6. The calculations above do not show the dilution that any one particular Shareholder will be subject to. All Shareholders should consider the dilution caused to their own shareholding depending on their specific circumstances.
	7. This table does not set out any dilution pursuant to approvals under Listing Rule 7.1 unless otherwise disclosed.
	8. The 10% voting dilution reflects the aggregate percentage dilution against the issued share capital at the time of issue. This is why the voting dilution is shown in each example as 10%.
	9. The table does not show an example of dilution that may be caused to a particular Shareholder by reason of placements under the 7.1A Mandate, based on that Shareholder's holding at the date of the Meeting.
	Shareholders should note that there is a risk that:
	(a) the market price for the Company's Shares may be significantly lower on the issue date than on the date of the Meeting; and
	(b) the Shares may be issued at a price that is at a discount to the market price for those Shares on the date of issue.
Allocation policy under 7.1A Mandate	The recipients of the Equity Securities to be issued under the 7.1A Mandate have not yet been determined. However, the recipients of Equity Securities could consist of current Shareholders or new investors (or both), none of whom will be related parties of the Company.
	The Company will determine the recipients at the time of the issue under the 7.1A Mandate, having regard to the following factors:
	(a) the purpose of the issue;
	(b) alternative methods for raising funds available to the Company at that time, including, but not limited to, an entitlement issue, share purchase plan, placement or other offer where existing Shareholders may participate;
	(c) the effect of the issue of the Equity Securities on the control of the Company;
	(d) the circumstances of the Company, including, but not limited to, the financial position and solvency of the Company;
	(e) prevailing market conditions; and
	(f) advice from corporate, financial and broking advisers (if applicable).
Previous approval under Listing Rule	The Company previously obtained approval from its Shareholders pursuant to Listing Rule 7.1A at its annual general meeting held on 29 November 2024 (Previous Approval).
7.1A.2	During the 12-month period preceding the date of the Meeting, being on and from 14 November 2024, the Company issued 27,880,615 Shares pursuant to the Previous Approval (Previous Issue), which represent approximately 3.70% of the total diluted number of Equity Securities on issue in the Company on 14 November 2024, which was 752,963,098.

REQUIRED INFORMATION	DETAILS				
	Further details of the issues of Equity Securities by the Company pursuant to Listing Rule 7.1A.2 during the 12-month period preceding the date of the Meeting are set out below.				
	The following information is provided in accordance with Listing Rule 7.3A.6(b) in respect of the Previous Issue:				
	Date of Issue and Appendix 2A	2 April 2025			
	Number and Class of Equity Securities Issued	27,880,615 Shares ²			
	Issue Price and discount to Market Price ¹ (if any)	\$0.05 per Share (at an equal price to Market Price).			
	Recipients	Sophisticated, professional and institutional investors as part of the Placement announced on 27 March 2025. The Placement Participants were identified through a bookbuild process, which involved Alpine Capital and the Company seeking expressions of interest to participate in the placement from non-related parties of the Company.			
		The substantial Shareholders who participated in the Placement and were issued more than 1% of the issued capital of the Company are as follows:			
		(a) 17,000,000 Shares were issued to CAHL; and			
		(b) 15,000,000 Shares were issued to Euromark.			
		Other than as set out above, no other Material Persons were issued more than 1% of the issued capital of the Company.			
	Total Cash	Amount raised: \$3,250,000			
	Consideration and Use of Funds	Amount spent : \$3,250,000			
		Use of funds : As set out in Section 4.1.			
		Amount remaining: \$0			
		Proposed use of remaining funds: ³ As set out in Section 4.1.			
	Notes:				
	 Market Price means the closing price of Shares on ASX (excluding special crossings, overnight sales and exchange traded option exercises). For the purposes of this table the discount is calculated on the Market Price on the last trading day on which a sale was recorded prior to the date of issue of the relevant Equity Securities. 				
	Fully paid ordinary shares in the capital of the Company, ASX Coc (terms are set out in the Constitution).				
	3. This is a statement of current intentions as at the date of this Notice any budget, intervening events and new circumstances have the properties to affect the manner in which the funds are ultimately applied. The reserves the right to after the way the funds are applied on this basis				
Voting exclusion statement	As at the date of this Notice, the Company is not proposing to make an issue of Equity Securities under Listing Rule 7.1A. Accordingly, a voting exclusion statement is not included in this Notice.				

11. RESOLUTION 11 – APPROVAL TO ISSUE SECURITIES UNDER INCENTIVE PLAN

11.1 General

This Resolution seeks Shareholder approval for purposes of Listing Rule 7.2 (Exception 13(b)) for the issue of a maximum of 210,000,000 Securities under the employee incentive scheme titled "Employee Incentive Securities Plan" (**Plan**).

The purpose of the Plan is to assist in the reward, retention and motivation key employees, contractors and other persons who provide services to the Company, and the Company considers that the adoption of the Plan and the future issue of Securities under the Plan will provide these parties with the opportunity to participate in the future growth of the Company.

A summary of Listing Rule 7.1 is set out in Section 5.2 above.

Listing Rule 7.2 (Exception 13(b)) provides that Listing Rule 7.1 does not apply to an issue of securities under an employee incentive scheme if, within three years before the date of issue of the securities, the holders of the entity's ordinary securities have approved the issue of equity securities under the scheme as exception to Listing Rule 7.1.

Exception 13(b) is only available if and to the extent that the number of equity securities issued under the scheme does not exceed the maximum number set out in the entity's notice of meeting dispatched to shareholders in respect of the meeting at which shareholder approval was obtained pursuant to Listing Rule 7.2 (Exception 13(b). Exception 13(b) also ceases to be available if there is a material change to the terms of the scheme from those set out in the notice of meeting.

11.2 Technical Information required by Listing Rule 14.1A

If this Resolution is passed, the Company will be able to issue Securities under the Plan to eligible participants over a period of three years. The issue of any Securities to eligible participants under the Plan (up to the maximum number of Securities stated in Section 11.3 below) will be excluded from the calculation of the number of equity securities that the Company can issue without Shareholder approval under Listing Rule 7.1.

For the avoidance of doubt, the Company must seek Shareholder approval under Listing Rule 10.14 in respect of any future issues of Securities under the Plan to a related party or a person whose relationship with the Company or the related party is, in ASX's opinion, such that approval should be obtained.

If this Resolution is not passed, the Company will be able to proceed with the issue of Securities under the Plan to eligible participants, but any issues of Securities will reduce, to that extent, the Company's capacity to issue equity securities without Shareholder approval under Listing Rule 7.1 for the 12-month period following the issue of the Securities.

11.3 Technical information required by Listing Rule 7.2 (Exception 13)

REQUIRED INFORMATION	DETAILS			
Terms of the Plan	A summary of the material terms and conditions of the Plan is set out in Schedule 3.			
Number of Securities previously issued under the Plan	The Company has issued 150,724,500 Securities under the Plan since the Plan was last approved by Shareholders on 30 November 2022, as follows:			
	(a) 6,997,500 Class A Performance Rights and 16,057,000 Class B Performance Rights were issued on 4 December 2024 to consultants and employees;			
	(b) 15,000,000 Class A Performance Rights, 35,000,000 Class B Performance Rights, 2,500,000 Class C Performance Rights and 5,000,000 Class D Performance Rights were issued to Directors on 4 December 2024;			

REQUIRED INFORMATION	DETAILS		
	(c) 50,000,000 Performance Rights were issued to Directors on 17 June 2024 (which were subsequently cancelled on 4 December 2024 at the time the Performance Rights set out in (b) above were issued to the Directors); and		
	(d) 7,670,000 Performance Rights were issued to employees and 12,500,000 Performance Rights were issued to Directors on 30 June 2023.		
Maximum number of Securities proposed to be issued under the Plan	The maximum number of Securities proposed to be issued under the Plan in reliance on to Listing Rule 7.2 (Exception 13), following Shareholder approval, is 210,000,000 Securities. It is not envisaged that the maximum number of Securities for which approval is sought will be issued immediately. The Company may also seek Shareholder approval under Listing Rule 10.14 in respect of any future issues of Securities under the Plan to a related party or a person whose relationship with the Company or the related party is, in ASX's opinion, such that approval should be obtained.		
Voting exclusion statement	A voting exclusion statement applies to this Resolution.		
Voting prohibition statement	A voting prohibition statement applies to this Resolution.		

12. RESOLUTIONS 12 TO 14 – ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTORS

12.1 General

These Resolutions seek Shareholder approval for the purposes of Chapter 2E of the Corporations Act and Listing Rule 10.14 for the issue of an aggregate of up to 74,000,000 Performance Rights to Steven Apedaile, Jude Upton and Li Chen (or their respective nominee(s)) pursuant to the Plan and on the terms and conditions set out below.

Each of the Directors currently holds Class A and Class B Performance Rights which were approved by Shareholders at the Company's annual general meeting held on 19 November 2024 (**Existing Performance Rights**). If these Resolutions are approved, the Company and the Directors have agreed to cancel the Existing Performance Rights.

Further details in respect of the number of Performance Rights proposed to be issued are set out in the table below.

RECIPIENT	CLASS	QUANTUM	RESOLUTION
Steven Apedaile	E	8,000,000	12
(Resolution 12)	F	15,000,000	12
Jude Upton	E	8,000,000	13
(Resolution 13)	F	15,000,000	13
Li Chen	E	8,000,000	14
(Resolution 14)	F	20,000,000	14

Further details in respect of the vesting conditions of the Performance Rights proposed to be issued are set out in the table below.

CLASS	PERFORMANCE PERIOD	VESTING (VESTING CONDITION		
E	1 July 2025 – 30 June 2026	Revenue per Share: 50% of the Performance Rights will vest based on the Company achieving minimum revenue of \$12 million for FY2026 as follows:		31 October 2026	
		(a)	50% will vest if the Company achieves revenue of \$12 million for FY2026 as verified by the Company's auditor; and		
		(b)	100% will vest if the Company achieves revenue of \$24 million for FY2026 as verified by the Company's auditor,		
		with pro-re	ata linear vesting between these two hurdles.		
		The follow revenue:	ving will be excluded in the calculation of		
		(a)	one-off or extraordinary items;		
		(b)	revenue received in the form of government grants, allowances, rebates or other hand-outs; or		
		(c)	revenue that has been "manufactured" to achieve the vesting condition.		
F	1 July 2026 – 30 June 2027	vest base	per Share: 50% of the Performance Rights will ed on the Company achieving minimum of \$25 million for FY2027 as follows:	31 October 2027	
		(a)	50% will vest if the Company achieves revenue of \$25 million for FY2027 as verified by the Company's auditor; and		
		(b)	100% will vest if the Company achieves revenue of \$50 million for FY 2027 as verified by the Company's auditor,		
		with pro-re	ata linear vesting between these two hurdles.		
		The follow revenue:	ving will be excluded in the calculation of		
		(a)	one-off or extraordinary items;		
		(b)	revenue received in the form of government grants, allowances, rebates or other hand-outs; or		
		(c)	revenue that has been "manufactured" to achieve the vesting condition.		

12.2 Director Recommendation

Each Director has a material personal interest in the outcome of these Resolutions on the basis that all of the Directors (or their respective nominees) are to be issued Performance Rights should these Resolutions be passed. For this reason, the Directors do not believe that it is appropriate to make a recommendation on these Resolutions.

12.3 Chapter 2E of the Corporations Act

Chapter 2E of the Corporations Act requires that for a public company, or an entity that the public company controls, to give a financial benefit to a related party of the public company, the public company or entity must:

- (a) obtain the approval of the public company's members in the manner set out in sections 217 to 227 of the Corporations Act; and
- (b) give the benefit within 15 months following such approval,

unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The issue constitutes giving a financial benefit and each of the proposed recipients is a related party of the Company by virtue of being a Director.

As Performance Rights are proposed to be issued to all of the Directors, the Directors are unable to form a quorum to consider whether one of the exceptions set out in sections 210 to 216 of the Corporations Act applies to the issue. Accordingly, Shareholder approval for the issue is sought in accordance with Chapter 2E of the Corporations Act.

12.4 Listing Rule 10.14

Listing Rule 10.14 provides that an entity must not permit any of the following persons to acquire equity securities under an employee incentive scheme without the approval of the holders of its ordinary securities:

- 10.14.1 a director of the entity;
- 10.14.2 an associate of a director of the entity; or
- 10.14.3 a person whose relationship with the entity or a person referred to in Listing Rules 10.14.1 to 10.14.2 is such that, in ASX's opinion, the acquisition should be approved by security holders.

The issue falls within Listing Rule 10.14.1 and therefore requires the approval of Shareholders under Listing Rule 10.14.

12.5 Technical information required by Listing Rule 14.1A

Subject to the passing of Resolution 11, if these Resolutions are passed, the Company will be able to proceed with the issue within 15 months after the date of the Meeting. As approval pursuant to Listing Rule 7.1 is not required for the issue (because approval is being obtained under Listing Rule 10.14), the issue will not use up any of the Company's 15% annual placement capacity.

If any of Resolutions are not passed, the Company will not be able to proceed with the issue.

These Resolutions are conditional on Resolution 11 also being passed. Therefore, if Resolution 11 is not passed, the Board will not be able to proceed with the issue.

These Resolutions are independent of one another. If one or more of the Resolutions is not carried, and one or more of the other Resolutions are passed, then the Board may still proceed with the issue of the Performance Rights to the Directors in respect of which the issue of Performance Rights has been approved, subject to Resolution 11 being passed.

12.6 Technical informationa required by Listing Rule 10.15 and Section 219 of the Corporations Act

REQUIRED INFORMATION	DETAILS
Name of the persons to whom Securities will be issued	The proposed recipients of the Performance Rights are set out in Section 12.1.
Categorisation under Listing Rule 10.14	Each of the proposed recipients falls within the category set out in Listing Rule 10.14.1 as they are each a related party of the Company by virtue of being a Director.
	Any nominee(s) of the proposed recipients who receive Performance Rights may constitute 'associates' for the purposes of Listing Rule 10.14.2.
Number of Securities and class to be issued	The maximum number of Performance Rights to be issued (being the nature of the financial benefit proposed to be given) is 74,000,000 Performance Rights which will be allocated as set out in the tables included at Section 12.1 above.

REQUIRED INFORMATION	DETAILS			
Terms of Securities	The Performance Rights will be issued on the terms and conditions set out in Schedule 4.			
Material terms of the Plan	A summary of the material terms and conditions of the Plan is set out in Schedule 3.			
Material terms of any loan		is being made in connection with the acquisition of ormance Rights.		
Date(s) on or by which the Securities will be issued	The Company expects to issue the Performance Rights within five Business Days of the Meeting. In any event, the Company will not issue any Performance Rights later than 15 months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules).			
Price or other consideration the Company will receive for the Securities	The Perf	ormance Rights will be issued at a nil issue price.		
Purpose of the issue, including the intended use of any funds raised by the issue	The purpose of the issue is to provide a performance linked incentive component in the remuneration package for the Directors to motivate and reward their performance as Directors and to provide cost effective remuneration to the Directors, enabling the Company to spend a greater proportion of its cash reserves on its operations than it would if alternative cash forms of remuneration were given to the Directors.			
Consideration of type of Security to be issued		mpany has agreed to issue the Performance Rights ollowing reasons:		
	(a)	the issue of the Performance Rights has no immediate dilutionary impact on Shareholders;		
	(b)	the milestones attaching to the Performance Rights will align the interests of the Directors with those of Shareholders;		
	(c) the issue is a reasonable and appropriate method to provide cost effective remuneration as the non-cash form of this benefit will allow the Company to spend a greater proportion of its cash reserves on its operations than it would if alternative cash forms of remuneration were given to the Directors; and			
	(d) it is not considered that there are any significant opportunity costs to the Company or benefits foregone by the Company in issuing the Performance Rights on the terms proposed.			
Consideration of quantum of Securities to	The number of Performance Rights to be issued has been determined based upon a consideration of:			
be issued	(a) current market standards and/or practice other ASX listed companies of a similar size stage of development to the Company;			
	(b) the remuneration of the proposed recipients; and			
	(c)	incentives to attract and ensure continuity of service/retain the service of the proposed recipients who have appropriate knowledge and expertise, while maintaining the Company's cash reserves.		

REQUIRED INFORMATION	DETAILS				
	The Company does not consider that there are any significant opportunity costs to the Company or benefits foregone by the Company in issuing the Performance Rights upon the terms proposed.				
Remuneration package	The total remuneration package for each of the recipients for the previous financial year and the proposed tota remuneration package for the current financial year are set out below:				
	RELATED PARTY	CURRENT FINANCIAL YEAR ENDING 30 JUNE 2026	PREVIOUS FINANCIAL YEAR ENDED 30 JUNE 2025 ¹		
	Steven Apedaile	\$1,114,953 ²	\$169,669		
	Jude Upton	\$1,028,885 ³	\$227,798		
	Li Chen	\$1,126,288 ⁴	\$151,460		
	4 December 202- meeting on 29 immediately follow being passed.	4 (following the Comp November 2024), whi ving the Meeting, subjec	nce Rights to Directors on pany's annual general ich will be cancelled at to Resolutions 12 to 14 d share-based payments		
	of \$964,953 (comp issued to Mr Apedo	rising the value of the Po pile under Resolution 12 mance Rights to be issue	erformance Rights to be (being \$788,885 and the ed to Mr Apedaile under		
	 Comprising consulting fees of \$240,000 and share-based payments of \$788,885 (being the value of the Performance Rights to be issued to Mr Upton). Comprising fees of \$54,000 as Executive Director of the Company, technical consulting fees of \$76,788 paid by Sprintex Energy Technology (Suzhou) Co. Ltd. (Sprintex China) (RMB360,000 on the basis of 1RMB:0.21AUD), a salary of \$35,118 (RMB164,642.40 on the basis of 1RMB:0.21AUD) paid by Sprintex China and share-based payments of \$960,382 (being the value of the Performance Rights to be issued to Mr Chen). 				
Valuation	The Company value	es the Performance	Rights at:		
	 \$788,885 for Steven Apedaile (Resolution 12), comprising \$274,395 in respect of the Class E Performance Rights and \$514,490 in respect of the Class F Performance Rights; \$788,885 for Jude Upton (Resolution 13), comprising \$274,395 in respect of the Class E Performance Rights and \$514,490 in respect of the Class F Performance Rights; \$960,382 for Li Chen (Resolution 14), comprising \$274,395 in respect of the Class E Performance Rights and \$685,987 in respect of the Class F Performance Rights, 				
	being the value of the Performance Rights (based on the valuation methodology set out in Schedule 5.				
Interest in Securities	The relevant interests of the Directors in Securities as at the date of this Notice and following completion of the issue are set out below:				

REQUIRED INFORMATION	DETAILS					
	As at the date of this Notice					
	RELATED PARTY	SHARES	OPTIONS	PERFORMANCE RIGHTS ²	UN DILUTED	FULLY DILUTED
	Steven Apedaile	12,362,5	29 Nil	17,500,000	1.96%	4.06%
	Jude Upton	5,592,28	8 Nil	15,000,000	0.89%	2.80%
	Li Chen	21,200,2	58 Nil	25,000,000	3.37%	6.28%
	 Notes: Fully paid ordinary shares in the capital of the Company (ASX: SIX). Comprising This includes the issue of Existing Performance Rights to Directors on 4 December 2024, which will be cancelled immediately following the Meeting if Resolutions 12 to 14 are passed. Post issue 					
	RELATED F	PARTY	SHARES ¹	OPTIONS	PERFO RIGHT	RMANCE S ¹
	Steven Apedaile		12,362,529	Nil	38,000	0,000
	Jude Upto	on .	5,592,288	Nil	23,000),000
	Li Chen		21,200,258	Nil	28,000	0,000
	Meet	rmance ting.		erformance R cancelled imm assed.		
Dilution	If the milestones attaching to the Performance Rights issued under these Resolutions are met and the Performance Rights are converted, a total of 74,000,000 Shares would be issued. This will increase the number of Shares on issue from 629,245,905 (being the total number of Shares on issue as at the date of this Notice) to 703,245,905 (assuming that no Shares are issued and no other convertible securities vest or are exercised) with the effect that the shareholding of existing Shareholders would be diluted by an aggregate of 10.52%, comprising 3.27% by Steven Apedaile, 3.27% by Jude Upton and 3.98% by Li Chen.					
Trading history	The trading history of the Shares on ASX in the 12 months before the date of this Notice is set out below:			12 months		
	PRICE DATE					
	Highest		\$0.072		tober 202	24
	Lowest		\$0.039	26 Jur	ne 2025	
	Last \$0.051 24 September 202		2025			
Securities previously issued to the recipient/(s) under the Plan	An aggregate of 120,000,000 Performance Rights hav previously been issued to the Directors for nil cash under the Plan, as follows: (a) 30,000,000 Performance Rights to Steven Apedail (of which 12,500,000 have lapsed);					
				Apedaile		
	(b)			nance Rights ave lapsed);	to Jude	Upton (of

REQUIRED INFORMATION	DETAILS	
	(c) 55,000,000 Performance Rights to Li Chen (of which 30,000,000 have lapsed).	
	If Resolutions 12 to 14 are passed, the Company and the Directors have agreed to cancel the remaining Existing Performance Rights held.	
Additional Information	Details of any Performance Rights issued under the Plan will be published in the annual report of the Company relating to the period in which they were issued, along with a statement that approval for the issue was obtained under Listing Rule 10.14.	
	Any additional persons covered by Listing Rule 10.14 who become entitled to participate in an issue of Performance Rights under the Plan after this Resolution is approved and who were not named in this Notice will not participate until approval is obtained under Listing Rule 10.14.	
Other information	The Board is not aware of any other information that is reasonably required by Shareholders to allow them to decide whether it is in the best interests of the Company to pass these Resolutions.	
Voting exclusion statements	Voting exclusion statements apply to these Resolutions.	
Voting prohibition statements	Voting prohibition statements apply to these Resolutions.	

13. RESOLUTION 15 - ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - STEVEN APEDAILE

13.1 General

This Resolution seeks Shareholder approval for the purposes of Listing Rule 10.14 for the issue of up to 15,000,000 Performance Rights to Steven Apedaile (or his nominee(s)) pursuant to the Plan on the terms and conditions set out below.

Mr Apedaile currently holds Class C and Class D Performance Rights which were approved by Shareholders at the Company's annual general meeting held on 19 November 2024 (**Apedaile Performance Rights**). If this Resolution is approved, the Company and the Directors (other than Mr Apedaile) have agreed to cancel the Apedaile Performance Rights.

Further details in respect of the Performance Rights proposed to be issued are set out in the table below.

CLASS	QUANTUM	VESTING CONDITION	EXPIRY DATE
G	5,000,000	Vesting upon the Company achieving a market capitalisation of \$100 million based on the volume weighted average price of Shares over 10 consecutive trading days on which the Shares have been traded on ASX (10-day VWAP), on or before 30 June 2026.	30 June 2026
Н	10,000,000	Vesting upon the Company achieving a market capitalisation of \$200 million based on the 10-day VWAP, on or before 31 December 2027.	31 December 2027

13.2 Chapter 2E of the Corporations Act

A summary of Chapter 2E of the Corporations Act is set out in Section 12.3 above.

The issue constitutes giving a financial benefit and Steven Apedaile is a related party of the Company by virtue of being a Director.

The Directors (other than Steven Apedaile) consider that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of the issue, because the agreement to issue the Performance Rights, reached as part of the remuneration package for Mr Apedaile, is considered reasonable remuneration in the circumstances and was negotiated on an arm's length basis.

13.3 Listing Rule 10.14

A summary of Listing Rule 10.14 is set out in Section 12.4 above.

The issue falls within Listing Rule 10.14.1 and therefore requires the approval of Shareholders under Listing Rule 10.14.

13.4 Technical information required by Listing Rule 14.1A

Subject to the passing of Resolution 11, if this Resolution is passed, the Company will be able to proceed with the issue within three years after the date of the Meeting (or such later date as permitted by any ASX waiver or modification of the Listing Rules). As approval pursuant to Listing Rule 7.1 is not required for the issue (because approval is being obtained under Listing Rule 10.14), the issue will not use up any of the Company's 15% annual placement capacity.

If this Resolution is not passed, the Company will not be able to proceed with the issue.

This Resolution is conditional on Resolution 11 also being passed. Therefore, if Resolution 11 is not passed, the Company will not be able to proceed with the issue.

13.5 Technical information required by Listing Rule 10.15

REQUIRED INFORMATION	DETAILS
Name of the person to whom Securities will be issued	Steven Apedaile (or his nominees).
Categorisation under Listing Rule 10.14	Steven Apedaile falls within the category set out in Listing Rule 10.14.1 as he is a related party of the Company by virtue of being a Director.
	Any nominee(s) of Mr Apedaile who receive Performance Rights may constitute 'associates' for the purposes of Listing Rule 10.14.2.
Number of Securities and class to be issued	Up to 15,000,000 Performance Rights will be issued.
Remuneration package	The current total remuneration package for Steven Apedaile is \$150,000, comprising of consulting fees. If the Performance Rights the subject of this Resolution are issued, the total remuneration package of Mr Apedaile will increase by \$176,068 to \$326,068, being the value of the Securities (based on the Black-Scholes methodology).
Securities previously issued to the recipient/(s) under the Plan	30,000,000 Performance Rights have previously been issued to Steven Apedaile for nil cash consideration under the Plan (of which 12,500,000 have lapsed). If this Resolution is approved, the Company and Steven Apedaile have agreed to cancel the 17,500,000 remaining Apedaile Performance Rights held.
Terms of Securities	The Performance Rights will be issued on the terms and conditions set out in Schedule 6.

REQUIRED INFORMATION	DETAILS		
Consideration of type of Security to be issued	The Company has agreed to issue the Performance Rights for the following reasons:		
	•	Performance Rights has no ary impact on Shareholders;	
		daile will align the interests of ose of Shareholders;	
	to provide cost effect cash form of this beauties spend a greater pro- its operations than it	able and appropriate method ctive remuneration as the non- nefit will allow the Company to oportion of its cash reserves on would if alternative cash forms re given to Mr Apedaile; and	
	opportunity costs t foregone by the	that there are any significant to the Company or benefits Company in issuing the on the terms proposed.	
Valuation	The Company values the Performance Rights at \$176,068 (being \$0.0046 per Class G Performance Right and \$0.0153 per Class H Performance Right) based on the Black-Scholes methodology.		
Date(s) on or by which the Securities will be issued	The Company expects to issue the Securities within five Business Days of the Meeting. In any event, the Company will not issue any Securities later than three years after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules).		
Issue price of Securities	The Securities will be issued at a nil issue price.		
Material terms of the Plan	A summary of the material terms and conditions of the Plan is set out in Schedule 3.		
Material terms of any loan	No loan is being made in connection with the acquisition of the Securities.		
Additional Information	Details of any Securities issued under the Plan will be published in the annual report of the Company relating to the period in which they were issued, along with a statement that approval for the issue was obtained under Listing Rule 10.14.		
	ecome entitled to particip nder the Plan after this Res	ered by Listing Rule 10.14 who pate in an issue of Securities solution is approved and who office will not participate until isting Rule 10.14.	
Voting exclusion statement	A voting exclusion statement applies to this Resolution.		
Voting prohibition statement.	A voting prohibition statement applies to this Resolution.		

14. RESOLUTION 16 – CONFIRMATION OF APPOINTMENT OF AUDITOR

14.1 Background

Upon receipt of ASIC's consent to their resignation, PKF Brisbane Audit has advised that it will submit a notice of resignation to the Company in accordance with section 329(5) of the Corporations Act, such resignation to take effect from the date of the Meeting.

In accordance with section 328B(1) of the Corporations Act, the Company has sought and obtained a nomination from a Shareholder for PKF Perth to be appointed as the Company's auditor. A copy of this nomination is attached to this Notice as Schedule 7.

PKF Perth has given its written consent to act as the Company's auditor in accordance with section 328A(1) of the Corporations Act, subject to Shareholder approval and the resignation of PKF Brisbane Audit.

If this Resolution is passed, the appointment of PKF Perth as the Company's auditor will take effect from the close of the Meeting.

14.2 Board Recommendation

The Board recommends that Shareholders vote in favour of this Resolution. The Chairman of the Meeting intends to vote undirected proxies in favour of this Resolution.

GLOSSARY

\$ means Australian dollars.

7.1A Mandate has the meaning given in Section 10.1.

Alpine Capital means Alpine Capital Pty Ltd (ACN 155 409 653) (AFSL 422 477) as set out in Section 4.2

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.

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.

Closely Related Party of a member of the Key Management Personnel means:

- (a) a spouse or child of the member;
- (b) a child of the member's spouse;
- (c) a dependent of the member or the member's spouse;
- (d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity;
- (e) a company the member controls; or
- (f) a person prescribed by the Corporations Regulations 2001 (Cth) for the purposes of the definition of 'closely related party' in the Corporations Act.

Company means Sprintex Limited (ACN 106 337 599).

Constitution means the Company's constitution.

Corporations Act means the Corporations Act 2001 (Cth).

Directors means the current directors of the Company.

Eligible Entity means an entity which is not included in the S&P/ASX 300 Index and has a market capitalisation of \$300,000,000 or less.

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.

Listing Rules means the Listing Rules of ASX.

Material Person means a related party of the Company, member of the Key Management Personnel, substantial holder of the Company, adviser of the Company or associate of any of these parties.

Meeting means the meeting convened by the Notice.

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

Option means an option to acquire a Share.

Performance Right means a right to acquire a Share subject to satisfaction of performance milestones.

Proxy Form means the proxy form accompanying the Notice.

Remuneration Report means the remuneration report set out in the Director's report Section of the Company's annual financial report for the year ended 30 June 2025.

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.

Security means a Share, Option or Performance Right (as applicable).

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

Shareholder means a registered holder of a Share.

Variable A means "A" as set out in the formula in Listing Rule 7.1A.2.

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

SCHEDULE 1 - TERMS AND CONDITIONS OF OPTIONS

The terms and conditions of the Options are set out below:

1.	Entitlement	Each Option entitles the holder to subscribe for one (1) Share upon exercise of the Option.		
2.	Exercise Price	Subject to paragraph 9, the amount payable upon exercise of each Option will be \$0.10 (Exercise Price).		
3.	Expiry Date	Each Option will expire at 5:00 pm (WST) on 30 June 2026 (Expiry Date).		
		An Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.		
4.	Exercise Period	The Options are exercisable at any time on or prior to the Expiry Date (Exercise Period).		
5.	Notice of Exercise	The Options may be exercised during the Exercise Period by notice in writing to the Company in the manner specified on the Option certificate (Notice of Exercise) and payment of the Exercise Price for each Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.		
6.	Exercise Date	A Notice of Exercise is only effective on and from the later of the date of receipt of the Notice of Exercise and the date of receipt of the payment of the Exercise Price for each Option being exercised in cleared funds (Exercise Date).		
7.	Timing of issue of	Within five (5) Business Days after the Exercise Date, the Company will:		
	Shares on exercise	(a) issue the number of Shares required under these terms and conditions in respect of the number of Options specified in the Notice of Exercise and for which cleared funds have been received by the Company;		
		(b) if required, give ASX a notice that complies with Section 708A(5)(e) of the Corporations Act, or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy Section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and		
		(c) if admitted to the official list of ASX at the time, apply for official quotation on ASX of Shares issued pursuant to the exercise of the Options.		
		If a notice delivered under paragraph 7(b) for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy Section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.		
8.	Shares issued on exercise	Shares issued on exercise of the Options rank equally with the then issued shares of the Company.		
9.	Reconstruction of capital	If at any time the issued capital of the Company is reconstructed, all rights of an Option holder are to be changed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction.		

10.	Participation in new issues	There are no participation rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options without exercising the Options.			
11.	Change in exercise price	An Option does not confer the right to a change in Exercise Price or a change in the number of underlying securities over which the Option can be exercised.			
12.	Transferability	The Options are transferable subject to any restriction or escrovarrangements imposed by ASX or under applicable Australia securities laws.			

SCHEDULE 2 - TERMS OF FACILITY DEED

Lender	CAHL				
Principal/Face Value	\$3,000,000 (Principal)				
Interest Rate	6% per annum (Interest Rate)				
Advance of Loan	CAHL advanced to the Company \$1,000,000 of the Principal on execution of the Facility Deed.				
	CAHL agreed to advance to the Company the remaining \$2,000,00 of the Principal within 5 business days of receipt of the Shareholder approval (which was obtained at the Company's general meeting held on 3 June 2024).				
Issue of Drawdown Shares	The Company agreed to issue a total of 15,000,000 Shares in consideration for the advance of the Loan by CAHL (Drawdown Shares), to be issued pursuant to the Company's placement capacity under Listing Rule 7.1.				
	The Company will issue the Drawdown Shares, in tranches from, such that CAHL's relevant interest in Shares remains at all times prior to the Maturity Date at a level that it would not cause a The Company or CAHL to breach Section 606 of the Corporations Act. For the avoidance of doubt, the Company will not issue any Drawdown Shares if the issue of the Drawdown Shares would or is reasonably likely to cause the Company to breach Section 606 of the Corporations Act.				
Issue of Convertible Notes	The Principal is convertible, subject to the Company obtaining Shareholder approval within 6 months from the date of the Facility Deed. If Shareholder approval is obtained, CAHL will be deemed to have directed the Company to apply the Principal in payment for the subscription of the Convertible Notes by CAHL. In the event Shareholder approval is not obtained within 6 months the principal amount outstanding plus accrued interest is repayable on maturity.				
Interest Payments	The Company must pay accrued interest, calculated based on the Interest Rate on the principal amount outstanding, on the last day of each interest period, being the following periods:				
	(a) the period commencing on the date the Loan is advanced and ending 30 June 2024;				
	(b) the period commencing 1 July 2024 and ending 31 December 2024; and				
	(c) the period commencing 1 January 2025 and ending on the Maturity Date.				
Maturity Date	30 June 2025, extended to 30 June 2026 pursuant to the Amendment (Maturity Date).				
Security	The Convertible Notes are unsecured.				
Transfers	The Convertible Notes are transferable subject to the assignee agreeing to be bound by the terms and conditions of the Facility Deed and the transfer not resulting in the assignee obtaining a voting interest of more than 19.9% on conversion of the transferred Convertible Notes.				
Conversion Price	Each Convertible Note shall convert into Shares at a conversion price of the higher of a 20% discount to the volume weighted average price of Shares on the ASX over the 15 trading days preceding conversion, or \$0.03 per Share (Conversion Price).				

Redemption	The Cor	nvertible Notes must be redeemed at the first to occur of the g:
	(a)	the receipt by the Company of a notice in writing requesting the Convertible Notes held be redeemed from CAHL (Redemption Notice) in respect of the Convertible Notes as a result of the exercise of CAHL's rights in the event that a person other than CAHL (or its associates) acquires an interest in over 50% of the Shares;
	(b)	the receipt by the Company of a Redemption Notice in respect of the Convertible Notes as a result of the exercise of CAHL's rights due to an event of default occurring; and
	(c)	the Maturity Date.
Early Redemption	time, b	npany may redeem some or all of the Convertible Notes, at any y giving CAHL prior notice, subject to a minimum early tion amount of A\$250,000.
Conversion	(a)	CAHL will be entitled to convert some or all of the Convertible Notes (excluding any accrued interest), at any time, by delivering a notice in writing requesting Convertible Notes be converted (Conversion Notice) to the Company at any time prior to the Maturity Date.
	(b)	A Conversion Notice will, once issued, be irrevocable, and the Convertible Notes as specified in the Conversion Notice shall automatically convert into Shares at the Conversion Price (Conversion Shares).
	(c)	Subject to paragraph (d), the Company will issue the Conversion Shares to CAHL as soon as practicable.
	(d)	The timing of the allotment and issue of the Conversion Shares is subject to the Company's obligations under Section 606 of the Corporations Act. For the avoidance of doubt, the Company may allot and issue the Conversion Shares as and when it deems is appropriate, if the issue of the Conversion Shares would or is reasonably likely to cause the Company to breach Section 606 of the Corporations Act.
	(e)	The Shares issued upon the conversion will rank equally in all respects with all issued fully paid ordinary shares in the capital of the Company.
	(f)	The Company will make application for official quotation by ASX of all Shares issued upon conversion as soon as reasonably practicable after the Shares are issued and will issue CAHL a holding statement in respect of the Shares.
	(g)	If only a portion of the Convertible Notes are converted, the Company will, within five business days after the issue of the Shares, deliver to CAHL a new certificate detailing the remaining Convertible Notes held by CAHL.

SCHEDULE 3 - TERMS AND CONDITIONS OF PLAN

A summary of the material terms of the Plan is set out below.

Eligible Participant	Eligible Participant means a person that is a 'primary participant' (as that term is defined in Division 1A of Part 7.12 of the Corporations Act) in relation to the Company or an Associated Body Corporate (as defined in the Corporations Act) and has been determined by the Board to be eligible to participate in the Plan from time to time.				
Purpose	The purpose of the Plan is to:				
	(a) assist in the reward, retention and motivation of Eligible Participants;				
	(b) link the reward of Eligible Participants to Shareholder value creation; and				
	(c) align the interests of Eligible Participants with shareholders of the Group (being the Company and each of its Associated Bodies Corporate), by providing an opportunity to Eligible Participants to receive an equity interest in the Company in the form of Performance Rights and Options (Convertible Securities).				
Maximum number of Convertible Securities	The Company will not make an invitation under the Plan which involves monetary consideration if the number of Shares that may be issued, or acquired upon exercise of Convertible Securities offered under an invitation, when aggregated with the number of Shares issued or that may be issued as a result of all invitations under the Plan during the 3 year period ending on the day of the invitation, will exceed 5% of the total number of issued Shares at the date of the invitation (unless the Constitution specifies a different percentage and subject to any limits approved by Shareholders under Listing Rule 7.2 Exception 13(b) – refer to Resolution 11.				
	The maximum number of equity securities proposed to be issued under the Plan in reliance on Listing Rule 7.2 (Exemption 13(a)), following Shareholder approval, is 210,000,000 Convertible Securities. It is not envisaged that the maximum number of Convertible Securities will be issued immediately.				
Plan administration	The Plan will be administered by the Board. The Board may exercise any power or discretion conferred on it by the Plan rules in its sole and absolute discretion (except to the extent that it prevents the Participant relying on the deferred tax concessions under Subdivision 83A-C of the <i>Income Tax Assessment Act 1997</i> (Cth)). The Board may delegate its powers and discretion.				
Eligibility, invitation and application	The Board may from time to time determine that an Eligible Participant may participate in the Plan and make an invitation to that Eligible Participant to apply for any (or any combination of) Options and Performance Right provided under the Plan on such terms and conditions as the Board decides.				
	On receipt of an invitation, an Eligible Participant may apply for the securities the subject of the invitation by sending a completed application form to the Company. The Board may accept an application from an Eligible Participant in whole or in part.				
	If an Eligible Participant is permitted in the invitation, the Eligible Participant may, by notice in writing to the Board, nominate a party in whose favour the Eligible Participant wishes to renounce the invitation.				
Grant of Convertible Securities	Participant means an Eligible Participant who has been granted any Convertible Security under the Plan.				
	The Company will, to the extent that it has accepted a duly completed application, grant the Participant the relevant number and type of Convertible Securities, subject to the terms and conditions set out in the invitation, the Plan rules and any ancillary documentation required.				

Rights attaching to	Prior to an Option or Performance Right being exercised, the holder:		
Convertible Securities	(a) does not have any interest (legal, equitable or otherwise) in any Share the subject of the convertible security other than as expressly set out in the Plan;		
	(b) is not entitled to receive notice of, vote at or attend a meeting of the shareholders of the Company;		
	(c) is not entitled to receive any dividends declared by the Company; and		
	(d) is not entitled to participate in any new issue of Shares (see 'Participation in entitlements and bonus issues' section below).		
Restrictions on dealing with Convertible Securities	Convertible Securities issued under the Plan cannot be sold, assigned, transferred, have a security interest granted over or otherwise dealt with unless in Special Circumstances as defined under the Plan (including in the case of death or total or permanent disability of the holder) with the consent of the Board in which case the Convertible Securities may be exercisable on terms determined by the Board.		
Vesting of Convertible Securities	Any vesting conditions applicable to the Convertible Securities will be described in the invitation. If all the vesting conditions are satisfied and/or otherwise waived by the Board, a vesting notice will be sent to the Participant by the Company informing them that the relevant Convertible Securities have vested. Unless and until the vesting notice is issued by the Company, the Convertible Securities will not be considered to have vested. For the avoidance of doubt, if the vesting conditions relevant to a Convertible Security are not satisfied and/or otherwise waived by the Board, that security will lapse.		
Forfeiture of	Convertible Securities will be forfeited in the following circumstances:		
Convertible Securities	in the case of unvested Convertible Securities only, where the holder ceases to be an Eligible Participant (e.g. is no longer employed or their office or engagement is discontinued with the Company and any Associated Bodies Corporate (as defined in the Corporations Act) (the Group);		
	(b) where a Participant acts fraudulently, dishonestly, negligently, in contravention of any Group policy or wilfully breaches their duties to the Group and the Board exercises its discretion to deem some or all of the Convertible Securities held by a Participant to have been forfeited;		
	(c) where there is a failure to satisfy the vesting conditions in accordance with the Plan;		
	(d) on the date the Participant becomes insolvent; or		
	(e) on the expiry date of the Convertible Securities,		
	subject to the discretion of the Board.		
Listing of Convertible Securities	Convertible Securities granted under the Plan will not be quoted on the ASX or any other recognised exchange. The Board reserves the right in its absolute discretion to apply for quotation of a Convertible Security granted under the Plan on the ASX or any other recognised exchange.		
Exercise of Convertible Securities and cashless exercise	To exercise a security, the Participant must deliver a signed notice of exercise (Exercise Notice) and, subject to a cashless exercise (see next paragraph below), pay the exercise price (if any) to or as directed by the Company, at any time following vesting of the Convertible Securities (if subject to vesting conditions) and prior to the expiry date as set out in the invitation or vesting notice.		

	In the case of Options, subject to the Board's approval, in lieu of paying the aggregate exercise price specified in the Exercise Notice, the Participant may elect a cashless exercise (Cashless Exercise) whereby the Board will issue to the Participant that number of Shares (rounded down to the nearest whole number) calculated in accordance with the following formula: $S=O^*\frac{(MVS-EP)}{MVS}$			
	Where:			
	S = number of Shares to be issued on the exercise of the Options.			
	O = number of Options being exercised.			
	MVS = market value of shares, being the volume weighted average price per Share traded on the ASX over the five trading days immediately preceding the date of exercise.			
	EP = Exercise Price of the Options.			
	For the avoidance of doubt, if the sum of the above calculation is zero or negative, then the holder will not be entitled to use Cashless Exercise.			
	Convertible Securities may not be exercised unless and until that security has vested in accordance with the Plan rules, or such earlier date as set out in the Plan rules.			
Timing of issue of Shares and quotation of Shares on exercise	Within five business days after the issue of a valid notice of exercise by a Participant, the Company will issue or cause to be transferred to that Participant the number of Shares to which the Participant is entitled under the Plan rules and issue a substitute certificate for any remaining unexercised Convertible Securities held by that Participant.			
Restriction periods and restrictions on transfer of Shares on exercise	If the invitation provides that any Shares issued upon the valid exercise of a Convertible Security are subject to any restrictions as to the disposal or other dealing by a Participant for a period, the Board may implement any procedure it deems appropriate to ensure the compliance by the Participant with this restriction.			
	Additionally, Shares issued on exercise of the Convertible Securities are subject to the following restrictions:			
	(a) if the Company is required but is unable to give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, Shares issued on exercise of the Convertible Securities may not be traded until 12 months after their issue unless the Company, at its sole discretion, elects to issue a prospectus pursuant to section 708A(11) of the Corporations Act;			
	(b) all Shares issued on exercise of the Convertible Securities a subject to restrictions imposed by applicable law on dealing Shares by persons who possess material information likely to affe the value of the Shares and which is not generally available; an			
	(c) all Shares issued on exercise of the Convertible Securities are subject to the terms of the Company's Securities Trading Policy.			
Rights attaching to Shares on exercise	All Shares issued upon exercise of a Convertible Security will rank equally in all respects with the then Shares of the Company.			
Change of control	If a change of control event occurs (being an event which results in any person (either alone or together with associates) owning more than 50% of the Company's issued capital), unvested Convertible Securities will vest unless the Board determines in its discretion otherwise. The Board's discretion in determining the treatment of any unvested Convertible Securities on a change of control event is limited to vesting or varying any vesting conditions in respect to the Convertible Securities and does not include a discretion to lapse or forfeit unvested Convertible Securities for less than fair value.			

Participation in entitlements and bonus issues	Subject always to the rights under the following two paragraphs, Participants will not be entitled to participate in new issues of capital offered to holders of Shares such as bonus issues and entitlement issues.		
Adjustment for bonus issue	If Shares are issued by the Company by way of bonus issue (other than an issue in lieu of dividends or by way of dividend reinvestment), the Participant is entitled, upon exercise of the Convertible Securities, to receive an issue of as many additional Shares as would have been issued to the holder if the holder held Shares equal in number to the Shares in respect of which the Convertible Securities are exercised.		
Reorganisation	If there is a reorganisation of the issued share capital of the Company (including any subdivision, consolidation, reduction, return or cancellation of such issued capital of the Company), the rights of each Participant holding Convertible Securities will be changed to the extent necessary to comply with the ASX Listing Rules applicable to a reorganisation of capital at the time of the reorganisation.		
Employee Share Trust	The Board may in its sole and absolute discretion use an employee share trust or other mechanism for the purposes of holding securities for holders under the Plan and delivering Shares on behalf of holders upon exercise of Convertible Securities.		
Amendment of Plan	Subject to the following paragraph, the Board may at any time amend any provisions of the Plan rules, including (without limitation) the terms and conditions upon which any securities have been granted under the Plan and determine that any amendments to the Plan rules be given retrospective effect, immediate effect or future effect.		
	No amendment to any provision of the Plan rules may be made if the amendment materially reduces the rights of any Participant as they existed before the date of the amendment, other than an amendment introduced primarily for the purpose of complying with legislation or to correct manifest error or mistake, amongst other things, or is agreed to in writing by all Participants.		
Plan duration	The Plan continues in operation until the Board decides to end it. The Board may from time to time suspend the operation of the Plan for a fixed period or indefinitely and may end any suspension. If the Plan is terminated or suspended for any reason, that termination or suspension must not prejudice the accrued rights of the Participants.		
	If a Participant and the Company (acting by the Board) agree in writing that some or all of the securities granted to that Participant are to be cancelled on a specified date or on the occurrence of a particular event, then those securities may be cancelled in the manner agreed between the Company and the Participant.		
Income Tax Assessment Act	The Plan is a plan to which Subdivision 83A-C of the <i>Income Tax Assessment Act 1997</i> (Cth) applies (subject to the conditions in that Act) except to the extent an invitation provides otherwise.		
Withholding	Notwithstanding any other provision of these Rules, and without limiting the amounts which may be deducted or withheld under applicable laws, if a member of the Group, a trustee or the Plan administrator is obliged, or reasonably believes that it may have an obligation to account for any tax, or any superannuation amounts (or equivalent social security contributions, if applicable) in respect of a Participant (Withholding Amount), then that Group company, trustee or Plan administrator (as applicable) is entitled to withhold or be reimbursed by the Participant for the Withholding Amount payable or paid.		

SCHEDULE 4 - TERMS AND CONDITIONS OF PERFORMANCE RIGHTS

1.	Entitlement	Each Performance Right entitles the holder to subscribe for one Share upon conversion of the Performance Right.						
2.	Plan	The Performance Rights are granted under the Company's Plan. (Plan).						
		Defined terms in these terms and conditions have the same meaning as in the Plan. In the event of any inconsistency between the Plan and these terms and conditions, these terms and conditions will apply to the extent of the inconsistency.						
3.	Consideration	Nil consi	ideration is pay	able for the Performance Rights.				
4.	Expiry Dates	Each Pe	erformance Rigl	nt will expire on the earlier to occ	ur of:			
		(a)	the Performa the Plan; and	nce Rights lapsing and being for	feited under			
		(b)	5:00 pm (WST)	on:				
			CLASS E	XPIRY DATE				
			E 3	1 October 2026				
			F 3	1 October 2027				
		(Expiry [Date).					
				doubt, any unconverted Perforn e on the Expiry Date.	nance Rights			
5.	Vesting Conditions	The Performance Rights shall vest into one (1) Share and be convertible on the satisfaction of the following vesting conditions (Vesting Conditions):						
		CLASS	CLASS PERFORMANCE VESTING CONDITION EXPIRY DATE					
		E	1 July 2025 – 30 June 2026 Revenue per Share: 50% of the Performance Rights will vest based on the Company achieving minimum revenue of \$12 million for FY2026 as follows:					
			(a) 50% will vest if the Company achieves revenue of \$12 million for FY2026 as verified by the Company's auditor; and					
			(b) 100% will vest if the Company achieves revenue of \$24 million for FY2026 as verified by the Company's auditor,					
			with pro-rata linear vesting between these two hurdles.					
		F	1 July 2026 – 30 June 2027 Revenue per Share: 50% of the Performance Rights will vest based on the Company achieving minimum revenue of \$25 million for FY2027 as follows:					
			(a) 50% will vest if the Company achieves revenue of \$25 million for FY2027 as verified by the Company's auditor; and					
				(b) 100% will vest if the Company achieves revenue of \$50 million for FY 2027 as verified by the Company's auditor,				

			with pre-rata linear vesting between				
			with pro-rata linear vesting between these two hurdles.				
		For the avoidance of doubt, all calculations for the purposes of satisfying the Vesting Conditions will be based on the relevant accounting standards and will exclude:					
		(a) one off or extraordinary revenue items;					
		(b)	revenue received in the form of government grants, allowances, rebates or other hand-outs; and				
		(c) revenue or profit that has been manufactured to achiev the Vesting Conditions.					
2.	Rights attaching to	Prior to d	a Performance Right being converted, the holder:				
	Performance Rights	(a)	does not have any interest (legal, equitable or otherwise) in any Share which may be issued on conversion of the Performance Right other than as expressly set out in the Plan;				
		(b)	is not entitled to receive notice of, vote at or attend a meeting of the shareholders of the Company;				
		(c)	is not entitled to receive any dividends declared by the Company; and				
		(d)	is not entitled to participate in any new issue of Shares (refer to 'Participation in new issues' and 'Adjustment for bonus issue' sections below).				
3.	Restrictions on dealing with Performance Rights	The Performance Rights cannot be sold, assigned, transferred, have a security interest granted over or otherwise dealt with unless in Special Circumstances under the Plan (including in the case of death or total or permanent disability of the holder) with the consent of the Board.					
		A holder must not enter into any arrangement for the purpose of hedging their economic exposure to a Performance Right that has been granted to them.					
4.	Cessation of Employment	Any unvested Performance Rights will automatically be forfeited on the termination or cessation of the Participant's employment for any reason, subject to the Board's overriding discretion to determine an alternate treatment.					
5.	Forfeiture	Perform	ance Rights will be forfeited in the following circumstances:				
	Conditions	(a)	 in the case of unvested Performance Rights only, where the Participant ceases to be an Eligible Participant (e.g. is no longer employed or their office or engagement is discontinued with the Group); 				
		(b)	where a Participant acts fraudulently, dishonestly, negligently, in contravention of any Group policy or wilfully breaches their duties to the Group and the Board exercises its discretion to deem some or all of the Performance Rights held by a Participant to have been forfeited;				
		(c)	c) where there is a failure to satisfy the Vesting Conditions i accordance with the Plan;				
		(d)	on the date the Participant becomes insolvent or their Nominated Party (if applicable) becomes insolvent; or				
		(e) on the Expiry Date,					
		subject	to the discretion of the Board.				

6.	Conversion	The Performance Rights can be converted at any time on and from				
0.	Conversion	the delivery of a vesting notice until the Expiry Date (Conversion Period).				
7.	Conversion Notice	The Performance Rights may be converted during the Conversion Period by delivery of a written notice specifying the number of Performance Rights being converted (Conversion Notice).				
8.	Timing of issue of Shares and quotation of Shares	Within five Business Days after the issue of a Conversion Notice by the holder, the Company will:				
	on conversion	(a) issue, allocate or cause to be transferred to the holder the number of Shares to which the holder is entitled; and				
		(b) if required, issue a substitute certificate for any remaining unconverted Performance Rights held by the holder.				
		Additionally, the Company will do all such acts, matters and things to obtain the grant of quotation of the Shares by ASX in accordance with the ASX Listing Rules and subject to the expiry of any restriction period that applies to the Shares under the Corporations Act or the ASX Listing Rules, as soon as reasonably practicable.				
9.	Restrictions on transfer of Shares	Shares issued on conversion of the Performance Rights are subject to the following restrictions:				
	on conversion	if the Company is required but is unable to give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, Shares issued on conversion of the Performance Rights may not be traded until 12 months after their issue unless the Company, at its sole discretion, elects to issue a prospectus pursuant to section 708A(11) of the Corporations Act;				
		(b) all Shares issued on conversion of the Performance Rights are subject to restrictions imposed by Applicable Law on dealing in Shares by persons who possess material information likely to affect the value of the Shares and which is not generally available; and				
		(c) all Shares issued on conversion of the Performance Right are subject to the terms of the Company's Securities Tradin Policy as set out on the Company's website.				
10.	Rights attaching to Shares on conversion	Shares issued upon conversion of the Performance Rights will rank equally with the then Shares of the Company.				
11.	Change of Control	Subject at all times to the Listing Rules, if a Change of Control Event occurs (being an event which results in any person (either alone or together with associates) owning more than 50% of the Company's issued capital), unvested Performance Rights will vest unless the Board determines in its discretion otherwise. The Board's discretion in determining the treatment of any unvested Performance Rights on a Change of Control Event is limited to vesting or varying the Vesting Conditions in respect to the Performance Rights and does not include a discretion to lapse or forfeit unvested Performance Rights for less than fair value.				
12.	Participation in new issues	Subject always to the rights under paragraphs 13 and 14, holders of Performance Rights will not be entitled to participate in new issues of capital offered to holders of Shares such as bonus issues and entitlement issues.				
13.	Adjustment for bonus issue	If Shares are issued by the Company by way of bonus issue (other than an issue in lieu of dividends or by way of dividend reinvestment), the holder of Performance Rights is entitled, upon conversion of the Performance Rights, to receive an issue of as many additional Shares as would have been issued to the holder if the holder held Shares				

2636-09/3775569_16 45

		equal in number to the Shares in respect of which the Performance Rights are converted.			
14.	Reorganisation	If there is a reorganisation of the issued share capital of the Compo (including any subdivision, consolidation, reduction, return cancellation of such issued capital of the Company), the rights each holder holding Performance Rights will be changed to t extent necessary to comply with the ASX Listing Rules applicable to reorganisation of capital at the time of the reorganisation.			
15.	Employee Share Trust	The Board uses an employee share trust for the purposes of holding Performance Rights for holders under the Plan and delivering Shares on behalf of holders upon conversion of Performance Rights. Further details of the Employee Share Trust are set out in the invitation.			
16.	Withholding	Notwithstanding any other provision of the Plan rules, and without limiting the amounts which may be deducted or withheld under applicable laws, if a member of the group, a trustee or the Plan administrator is obliged, or reasonably believes that it may have an obligation to account for any tax, or any superannuation amounts (or equivalent social security contributions, if applicable) in respect of a Plan participant (Withholding Amount), then that group company, trustee or Plan administrator (as applicable) is entitled to withhold or be reimbursed by the Plan participant for the Withholding Amount payable or paid.			

SCHEDULE 5 - VALUATION OF PERFORMANCE RIGHTS

The Performance Rights to be issued pursuant to Resolutions 12 to 14 have been independently valued.

Using the Black & Scholes model and based on the assumptions set out below, the Performance Rights were ascribed the following value:

	PERFORMANCE RIGHTS		PERFORMANCE RIGHTS		PERFORMANCE RIGHTS	
	LI CHEN		STEVEN APEDAILE		JUDE UPTON	
	CLASS E	CLASS F	CLASS E	CLASS F	CLASS E	CLASS F
Number of Performance Rights	8,000,000	20,000,000	8,000,000	15,000,000	8,000,000	15,000,000
Share price	\$0.0490	\$0.0490	\$0.0490	\$0.0490	\$0.0490	\$0.0490
Exercise price	Nil	Nil	Nil	Nil	Nil	Nil
Grant date	11-Sep-25	11-Sep-25	11-Sep-25	11-Sep-25	11-Sep-25	11-Sep-25
Start of measurement/vesting period	11-Sep-25	11-Sep-25	11-Sep-25	11-Sep-25	11-Sep-25	11-Sep-25
Measurement/vesting date	30-Jun-26	30-Jun-27	30-Jun-26	30-Jun-27	30-Jun-26	30-Jun-27
Measurement/vesting period (years)	0.80	1.80	0.80	1.80	0.80	1.80
Remaining measurement/vesting period (years)	0.80	1.80	0.80	1.80	0.80	1.80
Expiry date	31-Oct-26	31-Oct-27	31-Oct-26	31-Oct-27	31-Oct-26	31-Oct-27
Life of the Performance Rights (years)	1.14	2.14	1.14	2.14	1.14	2.14
Volatility	85.49%	88.98%	85.49%	88.98%	85.49%	88.98%
Risk-free rate	3.44%	3.44%	3.44%	3.44%	3.44%	3.44%
Dividend yield	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Market Condition/Non- Market Condition	Non- market condition	Non- market condition	Non- market condition	Non- market condition	Non- market condition	Non- market condition
Vesting probability	70.00%	70.00%	70.00%	70.00%	70.00%	70.00%
Value per Performance Right	\$0.0490	\$0.0490	\$0.0490	\$0.0490	\$0.0490	\$0.0490
Value of Performance Rights	\$274,395	\$685,987	\$274,395	\$514,490	\$274,395	\$514,490

Note:

The valuation noted above is not necessarily the market price that the Performance Rights could be traded at and is not automatically the market price for taxation purposes.

SCHEDULE 6 - TERMS AND CONDITIONS OF PERFORMANCE RIGHTS

1.	Entitlement	Each Performance Right entitles the holder to subscribe for one Share upon conversion of the Performance Right.						
2.	Plan	The Performance Rights are granted under the Company's Plan. (Plan).						
		Defined terms in these terms and conditions have the same meaning as in the Plan. In the event of any inconsistency between the Plan and these terms and conditions, these terms and conditions will apply to the extent of the inconsistency.						
3.	Consideration	Nil consi	deration is p	ayable for the Performance R	Rights.			
4.	Expiry Dates	Each Pe	rformance R	Right will expire on the earlier t	o occur of:			
		(a)	the Performance Rights lapsing and being forfeited under the Plan; and					
		(b)	5:00 pm (WST) on:					
			CLASS EXPIRY DATE					
			G 30 June 2026					
			H 31 December 2027					
		(Expiry D	Expiry Date).					
			e avoidance of doubt, any unconverted Performance atomatically lapse on the Expiry Date.					
5.	Vesting Conditions	The Performance Rights shall vest into one (1) Share and be convertible on the satisfaction of the following vesting conditions (Vesting Conditions):						
		CLASS	VESTING CON	NDITION	EXPIRY DATE			
		G	Vesting upo market capit the volume v over 10 conso Shares have VWAP), on or	30 June 2026				
		Н	market capit	on the Company achieving a calisation of \$200 million based on WAP, on or before 31 December	31 December 2027			
		satisfying	the avoidance of doubt, all calculations for the isfying the Vesting Conditions will be based on toounting standards and will exclude:					
		(a)	one off or e	extraordinary revenue items;				
		(b)		eceived in the form of go s, rebates or other hand-outs;				
		(c)	revenue or the Vesting	actured to achieve				
6.	Rights attaching to	Prior to a Performance Right being converted, the holder:						
	Performance Rights	(a)	does not have any interest (legal, equitable or otherwise) in any Share which may be issued on conversion of the Performance Right other than as expressly set out in the Plan;					
		(b)		s not entitled to receive notice of, vote at or attend on meeting of the shareholders of the Company;				

		(c) is not entitled to receive any dividends declared by the Company; and			
		(d) is not entitled to participate in any new issue of Shares (refer to 'Participation in new issues' and 'Adjustment for bonus issue' sections below).			
7.	Restrictions on dealing with Performance Rights	The Performance Rights cannot be sold, assigned, transferred, have a security interest granted over or otherwise dealt with unless in Special Circumstances under the Plan (including in the case of death or total or permanent disability of the holder) with the consent of the Board.			
		A holder must not enter into any arrangement for the purpose of hedging their economic exposure to a Performance Right that has been granted to them.			
8.	Cessation of Employment	Any unvested Performance Rights will automatically be forfeited on the termination or cessation of the Participant's employment for any reason, subject to the Board's overriding discretion to determine an alternate treatment.			
9.	Forfeiture Conditions	Performance Rights will be forfeited in the following circumstances:			
		(a) in the case of unvested Performance Rights only, where the Participant ceases to be an Eligible Participant (e.g. is no longer employed or their office or engagement is discontinued with the Group);			
		(b) where a Participant acts fraudulently, dishonestly, negligently, in contravention of any Group policy or wilfully breaches their duties to the Group and the Board exercises its discretion to deem some or all of the Performance Rights held by a Participant to have been forfeited;			
		(c) where there is a failure to satisfy the Vesting Conditions in accordance with the Plan;			
		(d) on the date the Participant becomes insolvent or their Nominated Party (if applicable) becomes insolvent; or			
		(e) on the Expiry Date,			
		subject to the discretion of the Board.			
10.	Conversion	The Performance Rights can be converted at any time on and from the delivery of a vesting notice until the Expiry Date (Conversion Period).			
11.	Conversion Notice	The Performance Rights may be converted during the Conversion Period by delivery of a written notice specifying the number of Performance Rights being converted (Conversion Notice).			
12.	Timing of issue of Shares and	Within five Business Days after the issue of a Conversion Notice by the holder, the Company will:			
	quotation of Shares on conversion	(a) issue, allocate or cause to be transferred to the holder the number of Shares to which the holder is entitled; and			
		(b) if required, issue a substitute certificate for any remaining unconverted Performance Rights held by the holder.			
		Additionally, the Company will do all such acts, matters and things to obtain the grant of quotation of the Shares by ASX in accordance with the ASX Listing Rules and subject to the expiry of any restriction period that applies to the Shares under the Corporations Act or the ASX Listing Rules, as soon as reasonably practicable.			

13.	Restrictions on transfer of Shares	Shares issued on conversion of the Performance Rights are subject to the following restrictions:		
	on conversion	(a) if the Company is required but is unable to give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, Shares issued on conversion of the Performance Rights may not be traded until 12 months after their issue unless the Company, at its sole discretion, elects to issue a prospectus pursuant to section 708A(11) of the Corporations Act;		
		(b) all Shares issued on conversion of the Performance Rights are subject to restrictions imposed by Applicable Law on dealing in Shares by persons who possess material information likely to affect the value of the Shares and which is not generally available; and		
		(c) all Shares issued on conversion of the Performance Rights are subject to the terms of the Company's Securities Trading Policy as set out on the Company's website.		
14.	Rights attaching to Shares on conversion	Shares issued upon conversion of the Performance Rights will rank equally with the then Shares of the Company.		
15.	Change of Control	Subject at all times to the Listing Rules, if a Change of Control Event occurs (being an event which results in any person (either alone or together with associates) owning more than 50% of the Company's issued capital), unvested Performance Rights will vest unless the Board determines in its discretion otherwise. The Board's discretion in determining the treatment of any unvested Performance Rights on a Change of Control Event is limited to vesting or varying the Vesting Conditions in respect to the Performance Rights and does not include a discretion to lapse or forfeit unvested Performance Rights for less than fair value.		
16.	Participation in new issues	Subject always to the rights under paragraphs 13 and 14, holders of Performance Rights will not be entitled to participate in new issues of capital offered to holders of Shares such as bonus issues and entitlement issues.		
17.	Adjustment for bonus issue	If Shares are issued by the Company by way of bonus issue (other than an issue in lieu of dividends or by way of dividend reinvestment), the holder of Performance Rights is entitled, upon conversion of the Performance Rights, to receive an issue of as many additional Shares as would have been issued to the holder if the holder held Shares equal in number to the Shares in respect of which the Performance Rights are converted.		
18.	Reorganisation	If there is a reorganisation of the issued share capital of the Company (including any subdivision, consolidation, reduction, return or cancellation of such issued capital of the Company), the rights of each holder holding Performance Rights will be changed to the extent necessary to comply with the ASX Listing Rules applicable to a reorganisation of capital at the time of the reorganisation.		
19.	Employee Share Trust	The Board uses an employee share trust for the purposes of holding Performance Rights for holders under the Plan and delivering Shares on behalf of holders upon conversion of Performance Rights. Further details of the Employee Share Trust are set out in the invitation.		
20.	Withholding	Notwithstanding any other provision of the Plan rules, and without limiting the amounts which may be deducted or withheld under applicable laws, if a member of the group, a trustee or the Plan administrator is obliged, or reasonably believes that it may have an obligation to account for any tax, or any superannuation amounts (or equivalent social security contributions, if applicable) in respect of a Plan participant (Withholding Amount), then that group company,		

trustee or Plan administrator (as applicable) is entitled to withhold or be reimbursed by the Plan participant for the Withholding Amount payable or paid.

2636-09/3775569_16 52

STEVEN JAMES APEDAILE & MICHELLE LYNDA APEDAILE <APEDAILE FAMILY A.C> PO Box 686, WEST PERTH 6872

26 September 2025

The Directors Sprintex Limited 283 Rokeby Road Subiaco WA 6008

Dear Sirs,

RE: APPOINTMENT OF NEW AUDITORS

I hereby nominate PKF Perth as the auditors of Sprintex Limited at the Company's AGM to be held on 14 November 2025, subject to ASIC's consent to the resignation of PKF Brisbane Audit .

Yours faithfully,

Steven James Apedaile



Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Sprintex Limited | ABN 38 106 337 599

Your proxy voting instruction must be received by **9:00am (AWST) on Wednesday, 12 November 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: https://investor.automic.com.au/#/home Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

i you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

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 Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at

 $\frac{\text{https://investor.automic.com.au/\#/loginsah}}{\text{scan the QR code below using your}} \text{ or}$

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



smartphone

BY MAIL:

Automic GPO Box 5193 Sydney NSW 2001

IN PERSON:

Automic

Level 5, 126 Phillip Street Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic: WEBSITE:

https://automicgroup.com.au

PHONE:

1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)

~ .	POINT A PROXY:				
	e being a Shareholder entitled to attend and vember 2025 at Level 14, QV1 Building, 250			mited, to be held at 9:00am (.	AWST) on Friday, 1
	point the Chair of the Meeting (Chair) OR if $\mathfrak t$		9		
	name of the person or body corporate you o ir's nominee, to vote in accordance with the			· · · · · · · · · · · · · · · · · · ·	
	s fit and at any adjournment thereof.				·
 				Mile die vert	
	Chair intends to vote undirected proxies in ess indicated otherwise by ticking the "for",				dance with the Cha
votir	ng intention.	-	-		
	THORITY FOR CHAIR TO VOTE UNDIRECTE				, guthorico the Cha
	ere I/we have appointed the Chair as my/ou rcise my/our proxy on Resolutions 1, 11, 12				
Reso	olutions 1, 11, 12, 13, 14 and 15 are connected				•
inclu	udes the Chair.				
	TED 2. Various discostions				
5	TEP 2 - Your voting direction				
Res	colutions	For Against Abs			For Against Al
1	ADOPTION OF REMUNERATION REPORT		9 APPROVAL TO CONVERTIBLE	AMEND TERMS OF NOTES - CAHL	
)	RE-ELECTION OF DIRECTOR – LI CHEN		10 APPROVAL OF	7.1A MANDATE	
	RE ELECTION OF BIRLETON EFFICIENT		io ya raovazor	7.17 (117) (127) (12	
3	RATIFICATION OF ISSUE OF SHARES			ISSUE SECURITIES UNDER	
_	UNDER PLACEMENT – LISTING RULE 7.1		INCENTIVE PLA	AN	
4	RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT – LISTING RULE 7.14			NTIVE PERFORMANCE ECTOR – STEVEN APEDAILE	
_					
9	RATIFICATION OF ISSUE OF OPTIONS UNDER PLACEMENT			NTIVE PERFORMANCE ECTOR – JUDE UPTON	
	RATIFICATION OF ISSUE OF OPTIONS TO		14 ISSUE OF INCE	NTIVE PERFORMANCE	
6	ALPINE CAPITAL			ECTOR – LI CHEN	
6				NTIVE PERFORMANCE	
5	RATIFICATION OF ISSUE OF SHARES TO				
5	RATIFICATION OF ISSUE OF SHARES TO EUROMARK		RIGHTS TO DIF	PECTOR – STEVEN APEDAILE	
5	EUROMARK RATIFICATION OF ISSUE OF SHARES TO		16 CONFIRMATIO		
	EUROMARK RATIFICATION OF ISSUE OF SHARES TO CAHL		16 CONFIRMATIO AUDITOR	ECTOR – STEVEN APEDAILE N OF APPOINTMENT OF	
Plea	EUROMARK RATIFICATION OF ISSUE OF SHARES TO	rticular Resolution, you	16 CONFIRMATIO AUDITOR	ECTOR – STEVEN APEDAILE N OF APPOINTMENT OF	
a po	EUROMARK RATIFICATION OF ISSUE OF SHARES TO CAHL ase note: If you mark the abstain box for a paid and your votes will not be counted in comp	rticular Resolution, you outing the required maj	16 CONFIRMATIO AUDITOR	ECTOR – STEVEN APEDAILE N OF APPOINTMENT OF	
a po	RATIFICATION OF ISSUE OF SHARES TO CAHL ase note: If you mark the abstain box for a paul and your votes will not be counted in comparts. TEP 3 — Signatures and cont	rticular Resolution, you outing the required maj	16 CONFIRMATIO AUDITOR	ECTOR – STEVEN APEDAILE N OF APPOINTMENT OF	
a po	EUROMARK RATIFICATION OF ISSUE OF SHARES TO CAHL ase note: If you mark the abstain box for a paid and your votes will not be counted in comp	rticular Resolution, you outing the required majoract details	16 CONFIRMATIO AUDITOR	ECTOR – STEVEN APEDAILE N OF APPOINTMENT OF	n a show of hands o
a po	RATIFICATION OF ISSUE OF SHARES TO CAHL ase note: If you mark the abstain box for a paul and your votes will not be counted in comparts. TEP 3 — Signatures and cont	rticular Resolution, you outing the required majoract details	16 CONFIRMATIO AUDITOR are directing your proxy no ority on a poll.	PECTOR — STEVEN APEDAILE N OF APPOINTMENT OF It to vote on that Resolution of	n a show of hands o
a po	RATIFICATION OF ISSUE OF SHARES TO CAHL ase note: If you mark the abstain box for a part and your votes will not be counted in complete and your votes will not be counted in continuous and continuous	rticular Resolution, you outing the required majoract details Sec	16 CONFIRMATIO AUDITOR are directing your proxy no ority on a poll.	PECTOR – STEVEN APEDAILE N OF APPOINTMENT OF It to vote on that Resolution of Securityholo	n a show of hands o
s S	RATIFICATION OF ISSUE OF SHARES TO CAHL ase note: If you mark the abstain box for a paul and your votes will not be counted in comparts. TEP 3 — Signatures and cont	rticular Resolution, you outing the required majoract details Sec	16 CONFIRMATIO AUDITOR are directing your proxy no iority on a poll. curityholder 2	PECTOR — STEVEN APEDAILE N OF APPOINTMENT OF It to vote on that Resolution of	n a show of hands o

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

Date (DD/MM/YY)

Contact Daytime Telephone