

Notice of Annual General Meeting and Explanatory Memorandum

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betr Entertainment Limited

ACN 647 124 641

Date: Thursday 26 November 2026

Time: 11.00am (AEDT)

Place: Online at https://meetings.lumiconnect.com/300-929-767-380

NOTICE OF 2026 ANNUAL GENERAL MEETING

Notice is given that the 2026 Annual General Meeting of
betr Entertainment Limited ACN 647 124 641 (the **Company**)
will be held online at https://meetings.lumiconnect.com/300-929-767-380
on Thursday 26 November 2026 at 11.00am (AEDT)

BUSINESS OF THE MEETING

Shareholders are invited to consider the following items of business at the Annual General Meeting:

Ordinary Business

FINANCIAL AND RELATED REPORTS

Agenda Item	**Financial and Related Reports**
Description	To receive and consider the Financial Report of the Company and its controlled entities and the related Directors' and Auditor's Reports in respect of the financial year ended 30 June 2026.

ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)

Resolution 1	**Adoption of Remuneration Report (non-binding vote)**
Description	Shareholders are asked to adopt the Company's Remuneration Report. The Remuneration Report is set out in the 2026 Annual Report and is available from the Company's website (https://corporate.betr.com.au/). In accordance with section 250R of the Corporations Act, the vote on this Resolution will be advisory only and will not bind the Directors or the Company.
Resolution (Advisory)	To consider and, if thought fit, pass the following Resolution as an **advisory resolution**: *"**THAT** the Remuneration Report of the Company and its controlled entities for the year ended 30 June 2026 be adopted."*
Voting Exclusion	The Company will disregard any votes cast on this Resolution: • by or on behalf of a member of Key Management Personnel (**KMP**) named in the Remuneration Report for the year ended 30 June 2026, or that KMP's Closely Related Party, regardless of the capacity in which the vote is cast; and • as a proxy by a member of the KMP at the date of the meeting, or that KMP's Closely Related Party. However, the Company will not disregard a vote if it is cast as a proxy for a person who is entitled to vote on this Resolution: (a) in accordance with the directions of how to vote on the Proxy Form; or (b) by the Chairman of the Meeting pursuant to an express authorisation on the Proxy Form.

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RE-ELECTION OF DIRECTOR

Resolution 2	**Re-election of Director – Benjamin Shaw**
Resolution (Ordinary)	To consider and, if thought fit, pass the following Resolution as an **ordinary resolution**: *"**THAT** Mr Benjamin Shaw, who retires as a Director of the Company in accordance with ASX Listing Rule 14.4 and clause 6.2(c) of the Constitution and, being eligible, offering himself for re-election, be re-elected as a Director of the Company."*

APPROVAL OF ISSUE OF SECURITIES TO A DIRECTOR

Resolution 3	**Approval of Issue of Performance Share Rights to Andrew Menz**
Resolution (Ordinary)	To consider and, if thought fit, pass the following Resolution as an **ordinary resolution**: *"**THAT**, for the purposes of ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of 2,503,666 Performance Share Rights, to Andrew Menz, CEO of the Company, or his nominee(s), on such terms and conditions as set out in the Explanatory Memorandum."*
Voting Exclusion	The Company will disregard any votes cast in favour of this Resolution by or on behalf of Andrew Menz and any associate of that person and any other Directors eligible to participate in the Employee Equity Incentive Plan or any of their associates. However, this does not apply to a vote cast in favour of the Resolution by: • a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; • the Chairman as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the direction given to the Chairman to vote on the resolution as the Chairman decides; or • a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: o 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 o the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Resolution 4	**Approval of Issue of Shares to Andrew Menz**
Resolution (Ordinary)	To consider and, if thought fit, pass the following Resolution as an **ordinary resolution**: *"**THAT**, for the purposes of ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of 1,856,878 Shares, to Andrew Menz, CEO of the Company, or his nominee(s), on such terms and conditions as set out in the Explanatory Memorandum."*
Voting Exclusion	The Company will disregard any votes cast in favour of this Resolution by or on behalf of Andrew Menz and any associate of that person and any other Directors eligible to participate in the Employee Equity Incentive Plan or any of their associates. However, this does not apply to a vote cast in favour of the Resolution by: • a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way;

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	• the Chairman as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the direction given to the Chairman to vote on the resolution as the Chairman decides; or • a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: o 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 o the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

APPROVAL OF EMPLOYEE EQUITY INCENTIVE PLAN

Resolution 5	**Approval of Employee Incentive Plan**
Resolution (Ordinary)	To consider and, if thought fit, pass the following Resolution as an **ordinary resolution**: *"**THAT**, for the purpose of ASX Listing Rule 7.2 Exception 13(b) and for all other purposes, Shareholders approve the refresh of the Employee Equity Incentive Plan and any issues of securities under the Employee Equity Incentive Plan within three years from the date of this Resolution as an exception to Listing Rule 7.1, on the terms and conditions set out in the Explanatory Memorandum."*
Voting Exclusion	The Company will disregard any votes cast in favour of this Resolution by or on behalf of a person who is eligible to participate in the Employee Equity Incentive Plan, or any associate of that person. However, this does not apply to a vote cast in favour of the Resolution by: • A person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or • The Chair of the Meeting 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 • A holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: o 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 o The holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY

Resolution 6	**Approval of additional 10% Placement Capacity**
Resolution (Special)	To consider and, if thought fit, pass the following Resolution as a **special resolution**: *"**THAT** pursuant to and in accordance with ASX Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of equity securities up to 10% of the issued capital of the Company (at the issue date or the date of agreement to issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum."*

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Voting Exclusion	The Company will disregard any votes cast in favour of the Resolution by or on behalf of a person, or any associate of that person, who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue of equity securities under the increased placement capacity under ASX Listing Rule 7.1A, except as a benefit solely in the capacity of a holder of Shares, if this Resolution is passed. However, this does not apply to a vote cast in favour of the Resolution by: • A person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or • The Chair of the Meeting 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 • A holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: o 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 o The holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way. Under ASX Listing Rule 14.11.1 and the notes under that rule about Rule 7.1A, as at the date of this Notice of Meeting it is not known who may participate in the proposed issue (if any). On that basis, no Shareholders are currently excluded from voting.

RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

Resolution 7	**Renewal of Proportional Takeover Provisions**
Resolution (Special)	To consider and, if thought fit, pass the following Resolution as a **special resolution**: *"**THAT** with effect from the close of the Meeting and in accordance with section 648G of the Corporations Act, the Proportional Takeover Provisions set out in clause 15 of the Constitution, be renewed for a period of three years."*

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QUESTIONS FROM SHAREHOLDERS

In order to provide an equal opportunity for all Shareholders to ask questions of the Board, we ask you to submit in writing any questions to the Company or to the Company's auditor, Ernst & Young, in relation to the conduct of the external audit for the year ended 30 June 2026, or the content of its audit report. Please send your questions to:

The Company Secretary, **betr Entertainment Limited,** at Source Governance, Level 37, 180 George Street, Sydney NSW 2000
E. cosec@sourceservices.com.au

Written questions must be received by no later **than 5.00pm (AEDT) on Thursday 19 November 2026.**

Your questions should relate to matters that are relevant to the business of the Annual General Meeting, as outlined in this Notice of Meeting and Explanatory Memorandum.

In accordance with the *Corporations Act 2001* (Cth) and the Company's policy, a reasonable opportunity will also be provided to Shareholders attending the Annual General Meeting to ask questions about, or make comments upon, matters in relation to the Company including the Remuneration Report.

During the course of the Annual General Meeting, the Chairman will seek to address as many Shareholder questions as reasonably practicable, and where appropriate, will give a representative of the auditor the opportunity to answer written questions addressed to it. However, there may not be sufficient time to answer all questions at the Annual General Meeting. Please note that individual responses may not be sent to Shareholders.

VOTING INFORMATION

Voting by proxy

(a) A Shareholder entitled to attend and vote at the Annual General Meeting may appoint one proxy or, if the Shareholder is entitled to cast 2 or more votes at the Meeting, 2 proxies, to attend and vote instead of the Shareholder.

(b) Where 2 proxies are appointed to attend and vote at the Meeting, each proxy may be appointed to represent a specified proportion or number of the Shareholder's voting rights at the Meeting.

(c) A proxy need not be a Shareholder of the Company.

(d) A proxy may be an individual or a body corporate. If a body corporate is appointed, the Proxy Form must indicate the full name of the body corporate and the full name or title of the individual representative of the body corporate for the Meeting.

(e) A proxy form accompanies this Notice. If a Shareholder wishes to appoint more than 1 proxy, they may make a copy of the Proxy Form attached to this Notice. For the Proxy Form to be valid it must be received together with the power of attorney or other authority (if any) under which the form is signed, or a (notarially) **certified** copy of that power of authority by **11.00am (AEDT) on Tuesday 24 November 2026:**

Online	https://www.votingonline.com.au/bbtagm2026
By post	Boardroom Pty Limited GPO Box 3993 Sydney NSW 2001
By personal delivery	Boardroom Pty Limited Level 8 210 George Street Sydney NSW 2000
By facsimile	+61 2 9290 9655

Voting and other entitlements at the Annual General Meeting

A determination has been made by the Board of the Company under regulation 7.11.37 of the *Corporations Regulations* 2001 that Shares in the Company which are on issue at **7.00pm (AEDT) on Tuesday 24 November 2026** will be taken to be held by the persons who held them at that time for the purposes of the Annual General Meeting (including determining voting entitlements at the Meeting).

Proxy voting by the Chairman

The *Corporations Amendment (Improving Accountability on Director and Executive Remuneration) Act* 2011 (Cth), imposes prohibitions on Key Management Personnel and their Closely Related Parties from voting their Shares (or voting undirected proxies) on, amongst other things, remuneration matters.

However, the Chairman of a Meeting may vote an undirected proxy (i.e. a proxy that does not specify how it is to be voted), provided the Shareholder who has lodged the proxy has given an express voting direction to the Chairman to exercise the undirected proxy, even if the resolution is connected with the remuneration of a member of Key Management Personnel. If you complete a Proxy Form that authorises the Chairman of the Meeting to vote on your behalf as proxy, and you do not mark any of the boxes so as to give him directions about how your vote should be cast, then you will be taken to have expressly authorised the Chairman to exercise your proxy on Resolution 1. In accordance with this express authority provided by you, the Chairman will vote in favour of Resolution 1. If you wish to appoint the Chairman of the Meeting as your proxy, and you wish to direct him how to vote, please tick the appropriate boxes on the form.

The Company's Chairman, Mr Matthew Tripp, will chair the Meeting and intends to vote all available undirected proxies in favour of each item of business. If you appoint as your proxy any Director of the Company, except the Chairman, or any other Key Management Personnel or any of their Closely Related Parties and you do not direct your proxy how to vote on Resolution 1, he will not vote your proxy on that item of business.

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Virtual participation

In accordance with clause 5.2 of the Company's Constitution, the Chairman has determined that the AGM will be held virtually through an online platform.

Shareholders who wish to participate in the AGM may do so from their computer or mobile device, by entering the URL in their browser: https://meetings.lumiconnect.com/300-929-767-380

If you choose to participate in the AGM, you can log in to the meeting by entering:

- the meeting ID for the online AGM, which is https://meetings.lumiconnect.com/300-929-767-380
- your username is your Boardroom Voting Access Code (VAC), which is located on the first page of your Proxy Form; and
- your password, which is the postcode registered to your holding if you are an Australian Shareholder. Overseas Shareholders will need to enter the three-character country code e.g. New Zealand – NZL of their registered holding address. A full list of country codes can be found at the end of the user guide.

Shareholders will be able to view the AGM live, lodge a direct vote in real time and ask questions online.

More information regarding online participation at the AGM (including how to vote and ask questions online during the AGM) is available in the User Guide. The User Guide is attached to this Notice of Meeting and will be lodged with the ASX.

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EXPLANATORY MEMORANDUM
TO NOTICE OF 2026 ANNUAL GENERAL MEETING

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FINANCIAL AND RELATED REPORTS

Item	Financial and Related Reports
Explanation	Section 317 of the Corporations Act requires the Company's financial report, directors' report and auditor's report for the financial year ended 30 June 2026 to be laid before the Company's 2026 Annual General Meeting. There is no requirement for a formal resolution on this item. The financial report contains the financial statements of the consolidated entity consisting of betr Entertainment Limited and its controlled entities. As permitted by the Corporations Act, a printed copy of the Company's 2026 Annual Report has been sent only to those Shareholders who have elected to receive a printed copy. A copy of the 2026 Annual Report is available from the Company's website (https://corporate.betr.com.au) The Chairman of the meeting will allow a reasonable opportunity at the Meeting for Shareholders to ask questions. Shareholders will also be given a reasonable opportunity at the meeting to ask the Company's auditor, Ernst & Young, questions about its audit report, the conduct of its audit of the Company's financial report for the year ended 30 June 2026, the preparation and content of its audit report, the accounting policies adopted by the Company in its preparation of the financial statements and the independence of Ernst & Young in relation to the conduct of the audit.

ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)

Resolution 1	Adoption of Remuneration Report (advisory resolution)
Explanation	Shareholders are asked to adopt the Company's Remuneration Report. The Remuneration Report is set out in the Company's 2026 Annual Report and is available from the Company's website (https://corporate.betr.com.au). The Remuneration Report: ▪ describes the policies behind, and the structure of, the remuneration arrangements of the Company and the link between the remuneration of executives and the Company's performance; ▪ sets out the remuneration arrangements in place for each Director and for certain members of the senior management team; and ▪ explains the differences between the basis for remunerating Non-Executive Directors and senior executives, including the Chief Executive Officer. The vote on this item is advisory only and does not bind the Directors. The Board will take into account the discussion on this item and the outcome of the vote when considering the future remuneration policies and practices of the Company. **Voting consequences** Under the Corporations Act, if at least 25% of the votes cast on a Remuneration Report resolution are voted against the adoption of the Remuneration Report in two consecutive annual general meetings, the Company will be required to put to Shareholders a resolution proposing the calling of an extraordinary general meeting to consider the appointment of Directors of the Company at the second annual general meeting (**Spill Resolution**).

	If more than 50% of votes cast are in favour of the Spill Resolution, the Company must convene an extraordinary general meeting (**Spill Meeting**) within 90 days of the second annual general meeting, at which all of the Directors (other than the Executive Directors) of the Company, would need to stand for re-election. Following the Spill Meeting, those persons whose election or re-election as Directors of the Company is approved by the Shareholders will be the Directors of the Company. 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 Annual General Meeting. Shareholders should be aware that any undirected proxies given to the Chairman will be cast by the Chairman and counted in favour of Resolution 1, subject to compliance with the Corporations Act.
Voting Exclusion	A voting exclusion statement applies to this Resolution, as set out in the Notice.
Board Recommendation	As the Resolution relates to matters including the remuneration of the Directors, the Board, as a matter of corporate governance and in accordance with the spirit of section 250R(4) Corporations Act, makes no recommendation regarding this Resolution.
Chairman's available proxies	The Chairman of the Meeting intends to vote all available proxies in favour of this Resolution.

RE-ELECTION OF DIRECTOR

Resolution 2	**Re-election of Director – Benjamin Shaw**
Explanation	Clause 6.2(c) of the Constitution states that where the listing rules require an election of directors to be held and no director would otherwise be required to submit for election or re-election, the director to retire at the annual general meeting is the director who has been in office the longest since their last election or appointment (excluding the managing director). As between directors who were last elected or appointed on the same day, the director to retire must be decided by ballot (unless they can agree among themselves). Benjamin Shaw retires at the 2026 Annual General Meeting, and being eligible under clause 6.2(c) of the Constitution, offers himself for re-election as a Director.
About Benjamin Shaw	Benjamin Shaw is a Non-Executive Director of the Company and was appointed on 1 July 2024. Mr Shaw has extensive private and listed company board level experience and is Managing Partner of Romana Capital LLP. Mr Shaw was a founder of the Marwyn Group, a London based investment and advisory business where significant portfolio companies included Entertainment One plc (ETO), Advanced Computer Software plc (ASW) and Breedon Aggregates plc (BREE). In the gaming sector, Mr Shaw was a founder of Talarius plc, the leading UK operator of slot machines, that was listed in London, and which was subsequently acquired by Macquarie Bank and Tattersalls. Mr Shaw divides his time between London and Melbourne. Mr Shaw is a member of the Company's Audit and Risk Committee and is Chairman and member of the Remuneration and Nomination Committee.
Board Recommendation	The Board, with Mr Shaw abstaining, recommends that Shareholders vote in favour of this Resolution.
Chairman's available proxies	The Chairman of the Meeting intends to vote all available proxies in favour of this Resolution.

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APPROVAL OF ISSUE OF SECURITIES TO A DIRECTOR

Resolutions 3 & 4	**Approval of issue of Performance Share Rights & Shares to Andrew Menz**
Explanation	The Company is proposing to issue Performance Share Rights (**PSR**) (Resolution 3) and Shares (Resolution 4) to Mr Andrew Menz under the Employee Equity Incentive Plan (**the Director Incentive Issues**). Listing Rule 10.14 provides that a listed Company must not permit any of the following persons to acquire equity securities under an employee incentive scheme: • A director of the Company; • An associate of a Director of the Company; or • A person whose relationship with the Company or a person referred to in Listing Rule 10.14.1 or 10.14.2 is such that, in ASX's opinion, the acquisition should be approved by its Shareholders, unless it obtains the approval of its Shareholders. Mr Menz was appointed as a Director of the Company on 1 October 2025 and continues to be the Company's Chief Executive Officer. The Director Incentive Issues fall within Listing Rule 10.14.1 and therefore require approval of the Company's Shareholders under Listing Rule 10.14. The Resolutions seek the required Shareholder approval of the Director Incentive Issues under and for the purposes of Listing Rule 10.14. If the Resolutions are passed the Company will proceed with the Director Incentive Issues and the PSRs (and Shares issued upon exercise of the PSRs) (Resolution 3) and Shares (Resolution 4) will not be included in calculating the Company's capacity to issue equity securities equivalent to 15% of the Company's ordinary securities under Listing Rule 7.1. If the Resolutions are not passed the Company will not be able to proceed with the Director Incentive Issues. In that circumstance, issues may arise with the competitiveness of Andrew Menz's total remuneration package. The Board would then need to consider alternative remuneration arrangements which are consistent with the Company's remuneration principles, including providing an equivalent cash long-term incentive subject to the risk of forfeiture, performance conditions and performance period. Chapter 2E of the Corporations Act requires shareholder approval where a public company seeks to give a financial benefit to a related party (unless an exception applies). Mr Menz is considered to be a related party of the Company and the issue of PSRs and Shares to him will constitute a financial benefit. An exception to the requirement to obtain shareholder approval in accordance with Chapter 2E applies where the financial benefit constitutes part of the related party's "reasonable remuneration". The Board, with Mr Menz abstaining, has determined that the grant of PSRs and Shares to Mr Menz and any issue of Shares upon the exercise of PSRs constitutes part of the reasonable remuneration. In reaching this conclusion, the Board has had regard to a variety of factors including Mr Menz's current remuneration and market practice for the remuneration offered to persons in comparable positions at comparable companies.
Specific information required by ASX Listing Rule 10.15	In accordance with ASX Listing Rule 10.15, which contains requirements as to the contents of a notice sent to Shareholders for the purposes of Listing Rule 10.14, the following information is provided to Shareholders in respect of this Resolution: **Maximum no. of securities to be issued** <u>Resolution 3</u> The Board proposes the CEO be granted 2,503,666 PSRs under the Plan for his FY27 LTI award. The Board has determined Andrew Menz's long term incentive

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opportunity for the FY27 award is $450,660, being 65% of his FY27 fixed remuneration of $693,323 (comprising base salary of $660,823 and superannuation of $32,500) (**LTI Opportunity**).

The actual number of PSRs to be granted to Mr Menz was determined by:

- The face value used to determine the number of PSRs was $0.18 per right (**Face Value**); and
- dividing the LTI Opportunity by the Face Value and rounding to the nearest whole figure.

Resolution 4

The Board proposes the CEO be granted 1,856,878 Shares under the Plan for his FY26 STI award. Mr Menz receives an STI opportunity equivalent to 100% of his fixed remuneration on an annual basis. For FY26, Mr Menz's fixed remuneration on a superannuation-inclusive basis was $668,476 (comprising base salary of $638,476 and superannuation of $30,000), giving an STI opportunity of $668,476. This is his FY26 remuneration and differs from the FY27 remuneration shown in the remuneration package table below. These shares will be held in voluntary escrow for a period of 12 months from the date of issue.

The payment of the STI is dependent upon achieving certain performance hurdles set by the Board. For FY26 the Board determined that 50% of the STI was payable to Mr Menz, being $334,238, and further determined that the award be settled wholly in Shares in place of the 50% Shares / 50% cash mix that otherwise applies in his employment contract. The number of Shares to be issued was determined by dividing $334,238 by a face value of $0.18 per Share and rounding to the nearest whole figure.

Remuneration Package

	AUD
Fixed Remuneration (inc. Super)	$693,323
Cash Short Term Incentive (Target)	$346,661
Share-based Payment Short Term Incentive (Target)	$346,661
Long Term Incentive (Target)	$450,660
Total Target Remuneration	**$1,837,306**

Previous issues of securities under the Plan

Andrew Menz has had the following securities issued to him under the Plan:

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	and the average acquisition price (if any)	• 3,239,021 PSRs granted on 11 December 2024, issued for nil consideration; • 1,667,450 PSRs granted on 1 December 2025, issued for nil consideration; and • 712,585 Shares granted on 1 December 2025, issued for nil consideration. The PSRs do not have an attaching exercise price. The PSRs will vest upon achievement of certain goals set and agreed by the Board during the performance period.
	Terms of securities / plan	Terms of the Employee Equity Incentive Plan and a summary of the key terms and conditions of the PSRs is set out in Annexure A. For the purposes of ASX Listing Rule 10.15.6, a summary of the material terms of the PSRs the subject of Resolution 3 is set out below: (a) **Vesting conditions:** The PSRs are subject to a performance period of three years from 1 July 2026 to 30 June 2029. Subject to the Eligible Employee remaining employed and the Performance Criteria set and agreed by the Board being achieved, the PSRs will vest in tranches as follows: 20% on 1 July 2027; 30% on 1 July 2028; and 50% on 1 July 2029. The vesting conditions are tested at each Vesting Date, with no retesting. Each vested PSR entitles Mr Menz, on exercise, to one fully paid ordinary share in the Company, for nil further payment. (b) **Performance Criteria:** The Board has set Performance Criteria for the PSRs relating to market share growth, profitability and the execution of the Company's strategy, measured over the performance period. The specific targets are commercially sensitive and have not been disclosed. (c) **Expiry date:** Each tranche of PSRs may be exercised for a period of two years from its Vesting Date, after which any unexercised PSRs in that tranche will lapse. The Last Exercise Dates are therefore 1 July 2029, 1 July 2030 and 1 July 2031 respectively. (d) **Lapsing of PSRs:** If the relevant vesting conditions are not satisfied by the relevant Vesting Date, the relevant PSRs will lapse. (e) **Cessation of employment**: Under the rules of the Plan, if Mr Menz ceases to be an employee of the Company as a "Bad Leaver" (including resignation other than due to a Special Circumstance, or dismissal for cause or poor performance), any unvested PSRs will immediately lapse and any vested but unexercised PSRs will lapse on the date employment ceases. If Mr Menz ceases to be an employee as a "Good Leaver" (including due to a Special Circumstance), unvested PSRs will lapse, but any vested PSRs that have not been exercised will continue in force and remain exercisable until the Last Exercise Date. Notwithstanding the above, the Board retains discretion to determine that unvested PSRs be treated in a different manner, subject to compliance with the ASX Listing Rules and the Corporations Act (which may require further Shareholder approval).

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	(f) **Change of control:** If a Change of Control Event occurs (as defined in the Plan, including a takeover bid becoming unconditional, a scheme of arrangement, or certain mergers or asset sales), the Board may, in its absolute discretion and subject to the ASX Listing Rules, determine how unvested PSRs are treated, including accelerating vesting (in whole or in part) or reducing or waiving the applicable vesting conditions. (g) **Voting and dividend rights:** The PSRs do not carry any voting rights and Mr Menz is not entitled to dividends in respect of the PSRs until they have vested and been exercised and converted into Shares. Shares allocated on exercise will carry full dividend and voting rights from the date of allocation. (h) **Transferability:** Mr Menz may not sell, transfer, mortgage or otherwise deal with or encumber the PSRs. Shares allocated on exercise of the PSRs will be subject to the Company's share trading policy. (i) **Clawback/malus:** If the Board becomes aware of a material misstatement in the Company's financial statements, or another event occurs as a result of which the vesting conditions attaching to PSRs that have already vested were not, or should not have been determined to have been, satisfied, the Board may cancel the affected PSRs (or any Shares derived from them) for no consideration, require repayment of their after-tax value, or adjust Mr Menz's future remuneration or Plan participation to account for that value. (j) **Quotation:** The PSRs will not be quoted on ASX. Application will be made for official quotation of the Shares issued on exercise of the PSRs, to the extent required by the ASX Listing Rules.
Why PSRs	For the purposes of Listing Rule 10.15.6, the Company proposes to issue Performance Share Rights under the LTI award (as opposed to fully paid ordinary securities) for the following reasons: (a) Performance Rights are designed to incentivise employees and directors of the Company. Performance Rights also act to provide a retention incentive for key employees, such as Mr Menz, to facilitate long-term growth; and (b) Equity-based incentives assist in the alignment of Shareholders and Directors' interests. (c) The Company uses PSRs because they create alignment between executives and ordinary shareholders but do not provide the executives with the full benefits of share ownership (such as dividend and voting rights) unless and until the PSRs vest.
Date of issue of Securities	As soon as practicable but in any event no later than three years following the date of the Meeting.
Issue price	The PSRs and Shares considered under Resolutions 3 & 4 will be issued for nil consideration.

	Future statement regarding issued PSRs	Details of any securities issued under the Employee Equity Incentive Plan will be published in the annual report of the Company relating to the period in which the securities are issued, along with a statement that approval for the issue was obtained under ASX Listing Rule 10.14.
	Future persons covered by ASX Listing Rule 10.14	Any additional persons covered by ASX Listing Rule 10.14 who become entitled to participate in an issue of securities under the Employee Equity Incentive Plan after these Resolutions are approved and who are not named above will not participate until approval is obtained under ASX Listing Rule 10.14.
Board Recommendation	The Directors, with Andrew Menz abstaining, recommend that Shareholders vote in favour of Resolutions 3 & 4.	
Chairman's available proxies	The Chairman of the Meeting intends to vote all available proxies in favour of Resolutions 3 & 4.	

REFRESH OF EMPLOYEE EQUITY INCENTIVE PLAN

Resolution 5	**Refresh of Employee Incentive Plan**
Explanation	The purpose of the Employee Equity Incentive Plan (**Plan**) is to provide eligible participants with an incentive to remain with the Company and to improve the longer-term performance of the Company and its returns to Shareholders. This Plan enables the Company to retain and attract skilled and experienced senior management and provide them with the motivation to make the Company more successful. The Company is required to obtain shareholder approval for the issue of securities under the Plan so that any issue of securities under the Plan within the next three years falls within the ASX Listing Rule exception and will not reduce the Company's available placement capacity. This Resolution seeks to 'refresh' the Plan which was last approved by shareholders at the Company's 2024 annual general meeting. This Resolution seeks Shareholder approval of the Plan and the issue of securities under the Plan in accordance with Listing Rule 7.2 exception 13(b). At the 2024 annual general meeting of the Company, the Shareholders passed a resolution to approve the Employee Equity Incentive Plan and that the Company could issue up to 60,000,000 securities under the Plan utilising ASX Listing Rule 7.2 exception 13(b). ASX Listing Rule 7.2 exception 13(b) provides that ASX Listing Rule 7.1 does not apply to issues of securities under an employee incentive scheme if, within three years before the date on which the securities are issued, shareholders approve the issue of securities under the scheme as an exception to ASX Listing Rule 7.1. Since the 2024 annual general meeting, the Company has issued 29,644,191 securities under the Plan. Of those securities issued, 4,906,471 PSRs were issued to Andrew Menz (CEO), of which 3,239,021 PSRs were issued under the Plan prior to his appointment as a Director and 1,667,450 PSRs were approved at the 2025 annual general meeting. 712,585 Shares were issued to Andrew Menz on 1 December 2025 under the Plan. 2,556,818 PSRs were issued to Bill Richmond (COO and previously a Director) as approved at the 2024 annual general meeting. 562,500 Shares were issued to Bill Richmond on 1 December 2025 under the Plan. A summary of the Rules of the Plan is attached as Annexure A of this Explanatory Memorandum.

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Why is approval being sought

Shareholder approval is sought for the Plan for the purposes of ASX Listing Rule 7.2 exception 13(b), section 260C(4) of the Corporations Act and for all other purposes.

ASX Listing Rule 7.1 provides that a company must not, subject to specified exceptions, issue or agree to issue more equity securities during any 12-month period than that amount which represents 15% of the number of fully paid ordinary securities on issue at the commencement of that 12-month period without shareholder approval.

ASX Listing Rule 7.2 exception 13(b) provides that ASX Listing Rule 7.1 does not apply to issues of securities under an employee incentive scheme if, within three years before the date on which the securities are issued, shareholders approve the issue of securities under the scheme as an exception to ASX Listing Rule 7.1.

However, the exception does not apply to Directors and their associates, who are deemed related parties of the Company, and issues to such persons will require separate approval under Listing Rule 10.14.

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 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. The Directors believe that this will provide the Company with the flexibility necessary to raise additional capital as and when appropriate.

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 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.

Information required by Listing Rule 7.2 Exception 13(b)

Pursuant to and in accordance with Listing Rule 7.2 exception 13(b), the following information is provided in relation to this Resolution:

a) See Annexure A for a summary of the key terms of the Plan.

b) The Company has issued 29,644,191 securities under the Plan since the Plan was last approved by Shareholders at the Company's 2024 annual general meeting.

Date	PSRs	Shares
2024	17,111,297	0
2025	10,458,409	1,806,335
2026	268,150	0
	27,837,856	1,806,335

c) Breakdown of issues to Directors: of those securities issued in the table above, 4,906,471 PSRs were issued to Andrew Menz, of which 3,239,021 PSRs were issued in 2024 under the Plan prior to his appointment as a Director and 1,667,450 PSRs were approved by Shareholders in accordance with Listing Rule 10.14 at the 2025 annual general meeting. 712,585 Shares were issued to Andrew Menz on 1 December 2025 under the Plan. The issue of these Shares was approved by Shareholders in accordance with Listing Rule 10.14.

d) The aggregate maximum number of securities proposed to be issued under the Plan, following Shareholder approval, is 60,000,000 securities. It is envisaged that the maximum number of securities for which approval is sought will be issued over the period of three years.

Board Recommendation	As each Director is eligible to participate in the Plan and therefore has a personal interest in the outcome of this Resolution, the Directors will not make a recommendation to shareholders with respect to voting in relation to this resolution.
Chairman's available proxies	The Chairman of the Meeting intends to vote all available proxies in favour of this Resolution.

APPROVE 10% PLACEMENT CAPACITY

Resolution 6	**Approve 10% Placement Capacity (Special Resolution)**
Explanation	**Background** ASX Listing Rule 7.1A provides that an Eligible Entity may seek shareholder approval by special resolution passed at an annual general meeting to have the capacity to issue up to that number of Equity Securities equal to 10% of its issued capital (10% Placement Capacity) without using the entity's existing 15% annual placement capacity granted under ASX Listing Rule 7.1. Subject to Shareholder approval of this Resolution, the number of Shares that the Company will be able to issue under ASX Listing Rule 7.1A is calculated in accordance with the following formula: (A x D) – E A = has the same meaning as in ASX Listing Rule 7.1 D = 10% E = the number of Equity Securities issued or agreed to be issued under rule 7.1A.2 in the relevant period where the issue or agreement has not been subsequently approved by the holders of its ordinary securities under rule 7.4. An Eligible Entity is one that, as at the date of the relevant annual general meeting: (a) is not included on the S&P/ASX 300 Index; and (b) has a market capitalisation of $300 million or less. As at the date of this Notice, the Company is an Eligible Entity. Any Equity Securities issued under the 10% Placement Capacity must be in the same class as an existing class of quoted Equity Securities. As at the date of this Notice, the Company currently has only one (1) class of quoted Equity Securities on issue, being the Shares. If Shareholders approve this Resolution, the number of Equity Securities the Company may issue under the 10% Placement capacity will be determined in accordance with the formula prescribed in ASX Listing Rule 7.1A.2. If this Resolution is not passed, the Company will not have access to the issue capacity offered under Listing Rule 7.1A. **Information required by Listing Rule 7.3A** Pursuant to and in accordance with ASX Listing Rule 7.3A, the information below is provided in relation to this Resolution:

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(a) Minimum Price

The minimum price at which the Equity Securities may be issued for cash consideration is not less than 75% of the volume weighted average price of Equity Securities in that class calculated over the 15 ASX trading days on which trades in that class were recorded immediately before:

1) the date on which the price at which the Equity Securities are to be issued is agreed by the Company and the recipient of the Equity Securities; or

2) if the Equity Securities are not issued within 10 ASX trading days of paragraph (a)(1) above, the date on which the securities are issued.

(b) Date of Issue

The Equity Securities may be issued under the 10% Placement Capacity commencing on the date of the Meeting and expiring on the first to occur of the following:

1) 12 months after the date of the Meeting at which the approval is obtained;

2) The time and date of the Company's next annual general meeting; and

3) The time and date of approval by Shareholders of any transaction under ASX Listing Rule 11.1.2 (a significant change to the nature or scale of the Company's activities) or ASX Listing Rule 11.2 (disposal of the Company's main undertaking) after which date, an approval under ASX Listing Rule 7.1A ceases to be valid (10% Placement Capacity Period).

(c) Risk of Voting Dilution

Any issue of Equity Securities under the 10% Placement Capacity will dilute the interests of Shareholders who do not receive any Shares under the issue.

If this Resolution is approved by Shareholders and the Company issues the maximum number of Equity Securities available under the 10% Placement Capacity, the economic and voting dilution of existing Shares would be as shown in the table on the following page.

The table shows the dilution of existing Shareholders calculated in accordance with the formula outlined in ASX Listing Rule 7.1A(2), on the basis of the market price of Shares and the number of Equity Securities on issue as at 8 September 2026.

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 10% Placement Capacity.

			Issue Price		
			$0.093	$0.185	$0.278
	Number of Shares on issue (Variable A in ASX Listing Rule 7.1A.2)*	Shares issued – 10% voting dilution	**50% decrease**	**Issue Price**	**50% increase**
			Funds Raised		
Current	1,049,391,929	104,939,193	$9,706,875	$19,413,751	$29,120,626
50% increase	1,574,087,894	157,408,789	$14,560,313	$29,120,626	$43,680,939
100% increase	2,098,783,858	209,878,386	$19,413,751	$38,827,501	$58,241,252

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* 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 issue or under a takeover offer) or that are issued with Shareholder approval under ASX Listing Rule 7.1.

The table above is based on the following assumptions:

1) There are currently 1,049,391,929 Shares on issue;

2) The issue price set out above is the closing price of the Shares on the ASX on 8 September 2026;

3) The Company issues the maximum possible number of Equity Securities under the 10% Placement Capacity;

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 the ASX Listing Rule 7.2 or with approval under ASX Listing Rule 7.1 and 7.4;

5) The issue of Equity Securities under the 10% Placement Capacity consists only of Shares. It is assumed that no Options or Performance Share Rights are exercised into Shares before the date of issue of the Equity Securities;

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 ASX Listing Rule 7.1 unless otherwise disclosed;

8) Funds Raised in the table have been rounded to the nearest full dollar;

9) 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%; and

10) The table does not show an example of dilution that may be caused to a particular shareholder by reason of placement under the 10% Placement Capacity, based on that Shareholder's holding at the date of the Meeting.

Shareholders should note that there is a risk that:

11) The market price for the Company's Shares may be significantly lower on the issue date than on the date of the Meeting; and

12) 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, which may have an effect on the amount of funds raised by the issue of the Shares.

(d) Purpose of issue under 10% Placement Capacity

The Company may issue Equity Securities under the 10% Placement Capacity for cash consideration such as when the Company intends to use funds raised for the ongoing development costs, working capital, business generation and marketing activities of the Company.

The Company will comply with the disclosure obligations under ASX Listing Rule 7.1A.4 upon issue of any Equity Securities.

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	(e) Compliance with ASX Listing Rule 7.1A.4 When the Company issues Equity Securities pursuant to the 10% Placement Capacity, the Company must: 1) State in its announcement of the proposed issue of Equity Securities under ASX Listing Rule 3.10.3 or in its application for quotation of the Equity Securities under ASX Listing Rule 2.7 that the Equity Securities are being issued under ASX Listing Rule 7.1A; and 2) Give to ASX immediately after the issue a list of names of the persons to whom the Company issued the Equity Securities issued, and the number of Equity Securities issued to each (not for release to the market). **(f) Allocation Policy under the 10% Placement Capacity** The recipients of the Equity Securities to be issued under the 10% Placement Capacity 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 10% Placement Capacity, having regard to the following factors: 1) The purpose of the issue; 2) Alternative methods for raising funds available to the Company at that time, including, but not limited to, an entitlement issue or other offer where existing Shareholders may participate; 3) The effect of the issue of Equity Securities on the control of the Company; 4) The circumstances of the Company, including but not limited to, the financial position and solvency of the Company; and 5) Advice from corporate, financial and broking advisors (if applicable). **(g) Previous Issue of Securities under ASX Listing Rule 7.1A** The Company did not issue any securities under ASX Listing Rule 7.1A in the last 12 months. **(h) Voting Exclusion** As at the date of this Notice, the Company has not invited any existing Shareholder to participate in an issue of Equity Securities under ASX Listing Rule 7.1A. Therefore, no existing Shareholders will be excluded from voting on this Resolution.
Special Resolution	This Resolution is a special resolution and therefore requires the approval of 75% of the votes cast by Shareholders present and eligible to vote (in person or by proxy).
Board Recommendation	The Directors unanimously recommend that Shareholders vote in favour of this Resolution.
Chairman's available proxies	The Chairman of the Meeting intends to vote all available proxies in favour of this Resolution.

RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

Resolution 7	Renewal of Proportional Takeover Provisions (Special Resolution)
Explanation	This Resolution seeks to renew the Proportional Takeover Provisions contained in clause 15 of the Constitution, and as set out in Annexure B to this Notice. These provisions relate to proportional takeover approval under section 648D of the Corporations Act. The Proportional Takeover Provisions enable the Company to refuse to register Shares acquired under a proportional takeover bid unless approved by an ordinary resolution of Shareholders. In accordance with the Corporations Act, these provisions are effective for a maximum of three years, unless renewed. These provisions were last approved at the Company's 2023 Annual General Meeting, so will shortly cease to be in effect and will be deemed to be omitted from the Company's Constitution if not renewed. The Directors believe it is appropriate to continue with the Proportional Takeover Provisions in the Constitution. If renewed, the Proportional Takeover Provisions will operate for three years from the date of the Meeting and after that time will cease to apply unless renewed by a further special resolution of Shareholders. Accordingly, a special resolution is being put to Shareholders under section 648G of the Corporations Act to renew clause 15 of the Constitution. A special resolution requires approval of 75% of the votes cast by Shareholders present and eligible to vote. If the Resolution is passed, then for 21 days after the Meeting, the holders of not less than 10% (by number) of the Company's Shares have the right to apply to the Court to have the Resolution set aside. The Court may set aside the Resolution if the Court is satisfied in all the circumstances that it is appropriate to do so. The Corporations Act requires the Company to include the following information in this Notice as the Notice contains a resolution seeking Shareholder approval to renew the Proportional Takeover Provisions. **Proportional Takeover Bid** A proportional takeover bid is a takeover bid that is sent to all shareholders in a class, offering to purchase a specified proportion only (not all) of each shareholder's shares. If a shareholder accepts, the shareholder disposes of that specified portion and retains the balance. **Effects of the Proportional Takeover Provisions** The effects of the Proportional Takeover Provisions are that: • If a bidder makes a proportional takeover bid for any class of shares in the Company, the Directors must ensure that a meeting of Shareholders of that class is convened where a resolution to approve the proportional takeover bid is voted on. The vote is decided on a simple majority. The bidder and its associates are excluded from voting on that approving resolution; • The meeting and the vote on the approving resolution must take place more than 14 days before the last day of the bid period; • If the approving resolution is rejected before the deadline, the bid cannot proceed, and the offer will be taken to have been withdrawn. Any transfers giving effect to takeover contracts for the bid will not be registered and all offers under the takeover bid are taken to be withdrawn and all takeover contracts must be rescinded; • If the approving resolution is not voted on, the bid will be taken to have been approved; and • If the approving resolution is passed (or taken to have been approved), the transfers must be registered (subject to other provisions of the Corporations Act and the Constitution).

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The Proportional Takeover Provisions do not apply to full takeover bids.

Reasons for the Proportional Takeover Provisions

A proportional takeover bid may result in control of the Company changing without Shareholders having an opportunity to dispose of all their Shares. That is, Shareholders are exposed to the risk of being left as minority Shareholders in the Company by not being able to sell their entire shareholding into a proportional takeover offer. Also, by making a proportional bid, a bidder could obtain practical control of the Company by acquiring less than a majority interest. This might allow a bidder to acquire control without payment of an adequate control premium.

The Directors believe that the Proportional Takeover Provisions are desirable to give Shareholders protection from the risks inherent in proportional takeover bids. The existing provisions proposed to be renewed allow Shareholders to decide if a proportional takeover bid is acceptable in principle and may assist in ensuring that any proportional takeover bid is appropriately priced.

To assess the merits of the Proportional Takeover Provisions, Shareholders should make a judgment as to what events are likely to occur in relation to the Company during the three-year life of the provisions if renewed with Shareholder approval.

As at the date of this Notice, the Directors of the Company are not aware of a proposal by a person to acquire, or to increase the extent of, a substantial interest in the Company. For these reasons, the Board considers it appropriate to seek to renew the Proportional Takeover Provisions.

Potential Advantages and Disadvantages of the Proportional Takeover Provisions

The Corporations Act requires this Notice to discuss the potential advantages and disadvantages for Directors and Shareholders of the Proportional Takeover Provisions proposed to be renewed. The provisions were first adopted upon the Company's IPO in June 2021.

The Directors consider that the Proportional Takeover Provisions have no potential advantages or disadvantages for any of them, and that they would remain free to make a recommendation on whether or not to accept an offer under a proportional takeover bid.

The Directors note that it could be argued that the Proportional Takeover Provisions are an advantage to them as a takeover defence mechanism that could be exploited to entrench the incumbent Board of Directors. However, the Directors believe that argument ignores the basic objective of the Proportional Takeover Provisions, which is to empower Shareholders not the Directors.

The advantages that Shareholders may have experienced since the Proportional Takeover Provisions were adopted include:

- Shareholders have the right to decide by majority vote whether an offer under a proportional takeover bid should proceed;
- The provisions may assist Shareholders and protect them from being locked in as a minority;
- The provisions increase the bargaining power of Shareholders and may assist in ensuring that any proportional takeover bid is adequately priced; and
- Each individual Shareholder may better assess the likely outcome of the proportional takeover bid by knowing the view of the majority of Shareholders and assist in deciding whether to accept or reject an offer under a proportional takeover bid.

The disadvantages that Shareholders may have experienced since the Proportional Takeover Provisions were adopted include:

- Proportional takeover bids for Shares in the Company may be discouraged;
- Shareholders may lose an opportunity to sell some of their Shares at a premium;

	• Individual Shareholders may consider that the proportional takeover provisions would restrict their ability to deal with their Shares as they see fit; and • The likelihood of a proportional takeover bid succeeding may be reduced. **Previous Operation of Clause 15** The Corporations Act also requires this Notice to retrospectively address the advantages and disadvantages for Directors and Shareholders of the Proportional Takeover Provisions which are proposed to be renewed. During the time that the Proportional Takeover Provisions have been in effect there have been no proportional takeover bids for the Company. The Directors are also not aware of any potential proportional takeover bid that was discouraged by the proportional takeover provisions. The Directors are therefore unable to point to any more specific advantages or disadvantages evident from the operation of the current provisions during the period of their operation. **Knowledge of Any Acquisition Proposals** Apart from the general considerations above, as at the date of this Notice, no Director is aware of a proposal by any person to acquire, or to increase the extent of, a substantial interest in the Company. Those Directors, who are also Shareholders, have the same interest in the Resolution as all Shareholders.
Special Resolution	This Resolution is a special resolution and therefore requires the approval of 75% of the votes cast by Shareholders present and eligible to vote (in person or by proxy).
Board Recommendation	The Directors unanimously recommend that Shareholders vote in favour of this Resolution.
Chairman's available proxies	The Chairman of the Meeting intends to vote all available proxies in favour of this Resolution.

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DEFINITIONS

Annual General Meeting	Means the annual general meeting of the Company for 2026 to which the Notice relates.
ASX	Means ASX Limited (ACN 008 624 691) or the Australian Securities Exchange, as the context requires.
ASX Listing Rules	Means the Listing Rules of ASX.
Chairman or **Chair**	Means the chairman of the annual general meeting
Company	Means betr Entertainment Limited ACN 647 124 641.
Constitution	Means the Company's constitution.
Corporations Act	Means the *Corporations Act 2001* (Cth).
Closely Related Party (of a member of KMP of an entity)	Has the definition given to it by section 9 of the Corporations Act, and means: a) a spouse or child of the member; or b) a child of the member's spouse; or c) a dependant of the member or of the member's spouse; or 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 dealings with the entity; or e) a company the member controls; or f) a person prescribed by the regulations for the purposes of this definition.
Director	Means a director of the board of betr Entertainment Limited.
Employee Equity Incentive Plan or **EIP**	Means the Company's Employee Equity Incentive Plan, as approved by Shareholders.
Equity Securities	Means a share, a unit in a trust, a right to a share or unit in a trust or option, an option over an issued or unissued security, a convertible security, or any security that ASX decides to classify as an equity security.
Explanatory Memorandum	Means this explanatory memorandum accompanying and forming part of the Notice.
Key Management Personnel or **KMP**	Means those people described as Key Management Personnel in the Remuneration Report and includes all directors
Meeting	Means the annual general meeting of the Company for 2026 to which the Notice relates.
Notice	Means this notice of meeting of the Company, including the accompanying Explanatory Memorandum.

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Option	Means an option to acquire a fully paid ordinary share in the Company.
Proxy Form	Means the proxy form that is enclosed with and forms part of this Notice
Remuneration Report	Means the remuneration report set out in the Directors' Report section of the Company's annual financial report for the year ended 30 June 2026.
Resolution	Means a resolution set out in this Notice.
Share	Means a fully paid ordinary share in the capital of the Company.
Shareholder	Means a holder of at least one Share in the Company.

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Annexure A – Summary of Employee Equity Incentive Plan Rules

Maintaining Sustainable Performance	The purpose of this Equity Incentive Plan (**EIP**) is to allow the Board to make Offers to Eligible Employees to acquire securities in betr Entertainment Limited ACN 647 124 641 (**the Company**) and to otherwise incentivise employees. The Company's philosophy on remuneration is that employee remuneration should be aligned with shareholder interests by providing levels of fixed remuneration and "at risk" pay sufficient to attract and retain individuals with the skills and experience required to build on and execute the Company's business strategy. It aims to achieve this by ensuring "at risk" remuneration is contingent on outcomes that grow and/or protect shareholder value and by aligning the interests of key employees and shareholders by ensuring a suitable proportion of remuneration is received as a share-based payment.
Purpose	The purpose of the Plan is to: (a) assist in the reward, retention, and motivation of Eligible Employees. (b) link the reward of Eligible Employees to performance and the creation of Shareholder value. (c) align the interests of Eligible Employees more closely with the interests of Shareholders by providing an opportunity for Eligible Employees to receive an equity interest in the form of Awards. (d) provide Eligible Employees with the opportunity to share in any future growth in value of the Company; and (e) provide greater incentive for Eligible Employees to focus on the Company's longer-term goals
Participation	Offers may be made at the Board's discretion to employees of the Company (including the Executive Directors) and any other person that the Board determines to be eligible to receive a grant under the Plan.
Offers of Incentive Securities	The Plan Rules provide flexibility for the Company to grant one or more of the following securities as incentives, subject to the terms of individual offers: • performance share rights (PSRs), which are an entitlement to receive Shares upon satisfaction of applicable conditions. • options, which are an entitlement to receive Shares upon satisfaction of applicable conditions and payment of the applicable exercise price; and • restricted shares, which are Shares that are subject to dealing restrictions, vesting conditions or other restrictions or conditions. The Board may make offers at its discretion, and any offer documents must contain the information required by the Plan Rules. The Board has the discretion to set the terms and conditions on which it will offer performance rights, options, and restricted shares in individual offer documents. Offers must be accepted by the employee and can be made on an opt-in or opt-out basis.
Performance Period & Vesting conditions	The vesting condition will be tested over a period of three years as follows: • Achievement of certain goals set and agreed by the Board during the performance period (1 July 2026 to 30 June 2027) (**Performance Criteria**) • Where the Performance Criteria have been achieved and the Eligible Employee remains employed: ▪ As of 1 July 2027, 20% of the PSRs will vest; and ▪ As of 1 July 2028, 30% of the PSRs will vest; and ▪ As of 1 July 2029, 50% of the PSRs will vest, (Each a **Vesting Date**)

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Testing & Vesting	The vesting conditions will be tested at each Vesting Date. No retesting will occur. If the relevant vesting conditions are satisfied at the end of the Vesting Date, then the relevant PSRs will vest. Each vested PSR entitles the Eligible Employee, on exercise, to one fully paid ordinary share in the Company. No amounts will be payable by the participants upon vesting or exercise of the PSRs. If the relevant vesting conditions are not satisfied at the end of the Vesting Period, then the relevant PSRs will lapse.
Ranking of Shares	Upon exercise of the PSRs, shares received by participants will rank equally with ordinary shares currently on issue.
Voting & Dividend Rights	PSRs do not carry any voting rights and participants are not entitled to dividends until PSRs have vested and been exercised and converted into ordinary shares. Shares allocated on exercise of the PSRs will carry full dividend and voting rights from the date of allocation.
Trading Restrictions	A participant may not sell, transfer, mortgage or otherwise deal with or encumber any PSRs. Shares allocated on exercise of the PSRs will be subject to the Company's share trading policy.

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Annexure B – Proportional takeover provisions contained within clause 15 of the Constitution

15. Approval of Proportional Takeover Bids

15.1 Definitions

In this rule 15:

(a) Approving Resolution, in relation to a Proportional Takeover Bid, means a resolution to approve the Proportional Takeover Bid passed in accordance with rule 15.3 (Resolution);

(b) Proportional Takeover Bid means an off-market bid that is made or is purported to be made under section 618(1)(b) of the Corporations Act in respect of a specified proportion of shares included in a class of shares in the Company; and

(c) Approving Resolution Deadline, in relation to a Proportional Takeover Bid, means the day that is 14 days before the last day of the bid period in respect of the Proportional Takeover Bid.

15.2 Transfers not to be registered

Despite rules 4.1(c) and 4.2 (Power to decline registration of transfers), a transfer giving effect to a takeover contract resulting from the acceptance of an offer made under a Proportional Takeover Bid must not be registered unless and until an Approving Resolution to approve the Proportional Takeover Bid has been passed or is taken to have been passed in accordance with rule 15.3 (Resolution).

15.3 Resolution

(a) Where offers have been made under a Proportional Takeover Bid, the directors must:

i. convene a meeting of the persons entitled to vote on the Approving Resolution for the purpose of considering and, if thought fit, passing an Approving Resolution to approve the Proportional Takeover Bid; and

ii. ensure that such a resolution is voted on in accordance with this rule 15.3, before the Approving Resolution Deadline in relation to that Proportional Takeover Bid.

(b) The provisions of this constitution that apply to a general meeting of the Company apply:

i. with any changes that the circumstances require, to a meeting convened under rule 15.3(a); and

ii. as if the meeting convened under rule 15.3(a) was a general meeting of the Company.

(c) The bidder under a Proportional Takeover Bid and any associates of the bidder are not entitled to vote on the Approving Resolution relating to that Proportional Takeover Bid and, if they do vote, their votes must not be counted.

(d) Subject to rule 15.3(c), a person who, as at the end of the day on which the first offer under the Proportional Takeover Bid was made, held bid class shares is entitled to vote on the Approving Resolution relating to the Proportional Takeover Bid.

(e) An Approving Resolution is to be taken to have been passed if the proportion that the number of votes in favour of the resolution bears to the total number of votes on the resolution is greater than 50% and otherwise is to be taken to have been rejected.

(f) If an Approving Resolution to approve a Proportional Takeover Bid has not been voted on in accordance with this rule 15.3 (Resolution) as at the end of the day before the Approving Resolution Deadline, an Approving Resolution to approve the Proportional Takeover Bid will be taken to have been passed in accordance with this rule 15.3.

15.4 Sunset

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Rules 15.1 (Definitions), 15.2 (Transfers not to be registered) and 15.3 (Resolution) cease to have effect at the end of three years beginning:

(a) on the date this constitution is adopted by the Company; or

(b) where those rules have been renewed in accordance with the Corporations Act, on the date those rules were last renewed.

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All Correspondence to:

By Mail Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001 Australia

By Fax: +61 2 9290 9655

Online: www.boardroomlimited.com.au

By Phone: (within Australia) 1300 737 760
(outside Australia) +61 2 9290 9600

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YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 11.00am (AEDT) on Tuesday 24 November 2026.**

TO APPOINT A PROXY ONLINE

BY SMARTPHONE

STEP 1: VISIT https://www.votingonline.com.au/bbtagm2026

STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC):

Scan QR Code using smartphone
QR Reader App

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1: APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy, you must:

(a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.

(b) return both forms together in the same envelope.

STEP 2: VOTING DIRECTIONS TO YOUR PROXY

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

Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

STEP 3: SIGN THE FORM

The form **must** be signed as follows:

Individual: This form is to be signed by the securityholder.

Joint Holding: where the holding is in more than one name, all the securityholders should sign.

Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

STEP 4: LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore **before 11.00am (AEDT) on Tuesday 24 November 2026.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged using the enclosed Reply-Paid Envelope or:

Online	https://www.votingonline.com.au/bbtagm2026
By Fax	+ 61 2 9290 9655
By Mail	Boardroom Pty Limited GPO Box 3993, Sydney NSW 2001 Australia
In Person	Boardroom Pty Limited Level 8, 210 George Street Sydney NSW 2000 Australia

Attending the Meeting

If you wish to attend the meeting, please keep this form with you to assist registration.

betr Entertainment Limited
ACN 647 124 641

☐ **Your Address**
This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes.
Please note, you cannot change ownership of your securities using this form.

PROXY FORM

STEP 1 APPOINT A PROXY

I/We being a member/s of **betr Entertainment Limited** (Company) and entitled to attend and vote hereby appoint:

☐ the **Chairman of the Meeting (mark box)**

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting as my/our proxy at the **Annual General Meeting** of the Company to be held **virtually at https://meetings.lumiconnect.com/300-929-767-380 on Thursday, 26 November, 2026 at 11.00am (AEDT)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chairman of the Meeting authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chairman of the Meeting as my/our proxy or the Chairman of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of **Resolutions 1, 3, 4 and 5**, I/we expressly authorise the Chairman of the Meeting to exercise my/our proxy in respect of these Resolutions even though **Resolutions 1, 3, 4 and 5** are connected with the remuneration of a member of the key management personnel for the Company.

The Chairman of the Meeting intends to vote undirected proxies **in favour** of each of the items of business.

STEP 2 VOTING DIRECTIONS

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	Adoption of Remuneration Report	☐	☐	☐
Resolution 2	Re-Election of Director – Mr Benjamin Shaw	☐	☐	☐
Resolution 3	Approval of Issue of Performance Share Rights to Mr Andrew Menz	☐	☐	☐
Resolution 4	Approval of Issue of Shares to Mr Andrew Menz	☐	☐	☐
Resolution 5	Approval of Employee Incentive Plan	☐	☐	☐
Resolution 6	Approval of additional 10% Placement Capacity **(Special Resolution)**	☐	☐	☐
Resolution 7	Renewal of Proportional Takeover Provisions **(Special Resolution)**	☐	☐	☐

STEP 3 SIGNATURE OF SECURITYHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name…….. Contact Daytime Telephone……..... Date / / 2026

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Online Meeting Guide

Betr Entertainment Limited (BBT)- Virtual AGM 2026
26 NOV 2026, 11:00 AEDT

Scan to join the meeting

Attending the meeting virtually

Those attending online will be able to view a live webcast of the meeting. Shareholders and Proxyholders can ask questions and submit votes in real time.

To participate online, visit meetings.lumiconnect.com/300-929-767-380 on your smartphone, tablet or computer.

You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

To log in, you may require the following information:

Meeting ID: 300-929-767-380

Australian residents

Voting Access Code
(VAC)

Postcode
(postcode of your registered address)

Overseas residents

Voting Access Code
(VAC)

Country Code
(three-character country code)
e.g. New Zealand - **NZL**; United Kingdom - **GBR**; United States of America - **USA**; Canada - **CAN**

A full list of country codes can be found at the end of this guide.

Appointed Proxies

To receive your unique username and password, please contact Boardroom on 1300 737 760.

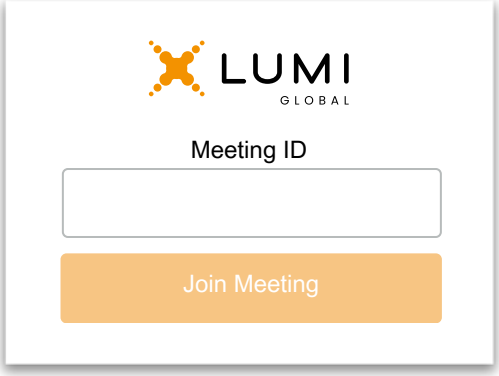
Guests

To register as a guest, you will need to enter your name and email address.

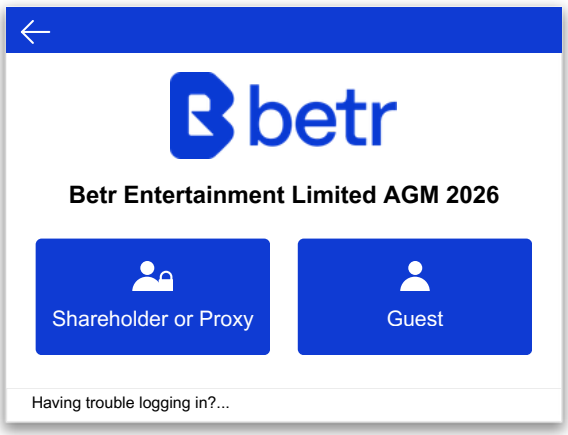
For personal use only

Registering for the meeting

1 To participate in the meeting, follow the direct link at the top of the page. Alternatively, visit **meetings.lumiconnect.com** and enter the unique 12-digit Meeting ID, provided above.

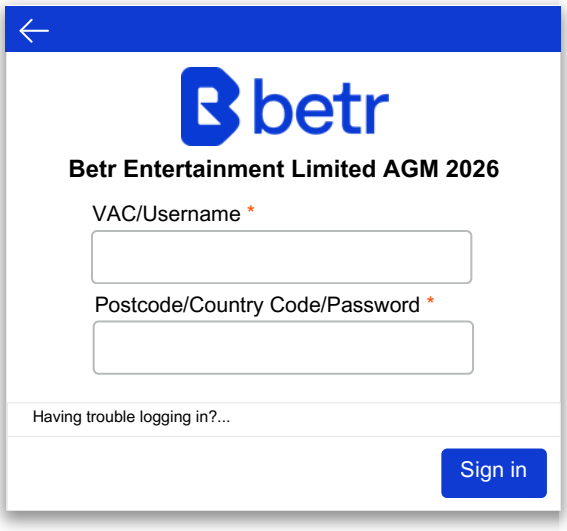


2 To proceed into the meeting, you will need to read and accept the Terms and Conditions and select if you are a Shareholder / Proxy or a Guest. Note that only shareholders and proxies can vote and ask questions in the meeting.

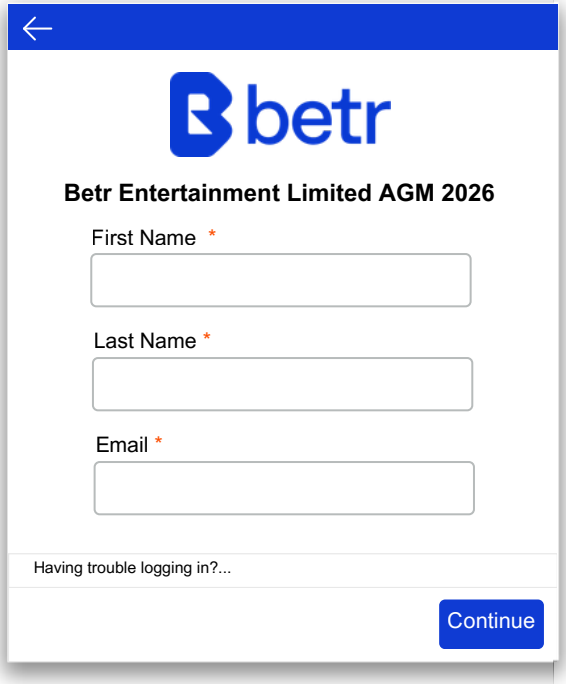


3 **To register as a Shareholder,** enter your VAC and Postcode or Country Code and press Sign in.

To register as a Proxyholder, you will need your username and password as provided by Boardroom. In the 'VAC/Username' field enter your username and in the 'Postcode/Country Code/Password' field enter your password and press Sign in.



To register as a Guest, enter your name and other requested details and press Continue.

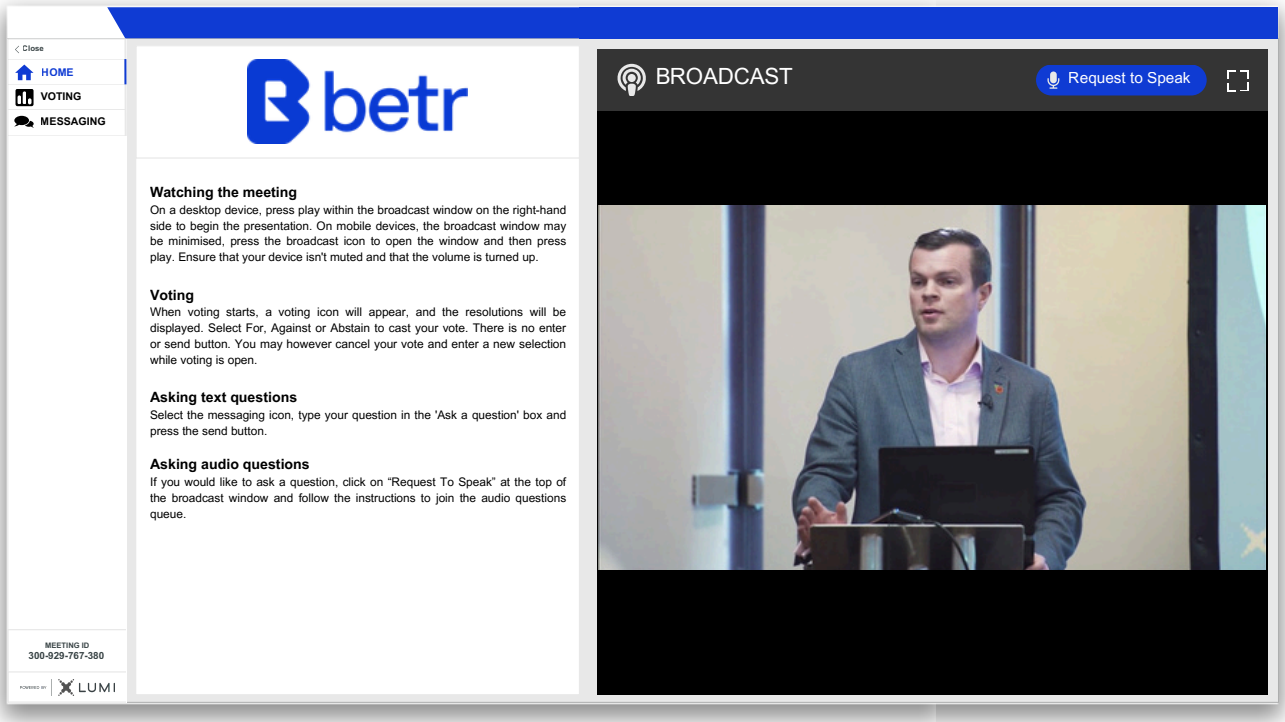


Watching the meeting

4 On a desktop/laptop device, you will see the home tab on the left, which displays the meeting title and instructions. The webcast will appear automatically on the right. Press play and ensure your device is not muted.

You can watch the webcast full screen, by selecting the full screen icon.

To reduce the webcast to its original size, select the minimise icon.

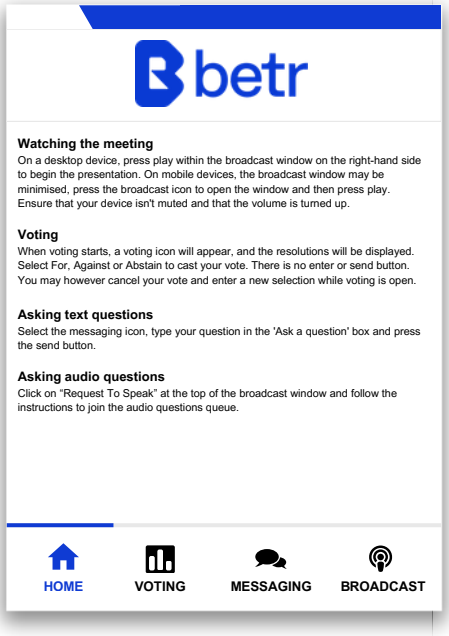


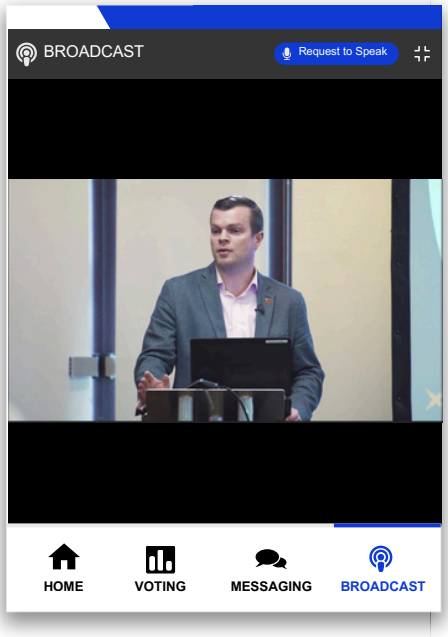
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5 On a mobile device, select the Broadcast icon at the bottom of the screen to open the webcast. Press play and ensure your device is not muted.

During the meeting, mobile users can minimise the webcast at any time by selecting one of the other icons in the menu bar.

You will still be able to hear the meeting while the broadcast is minimised. Selecting the Broadcast icon again will reopen the webcast.



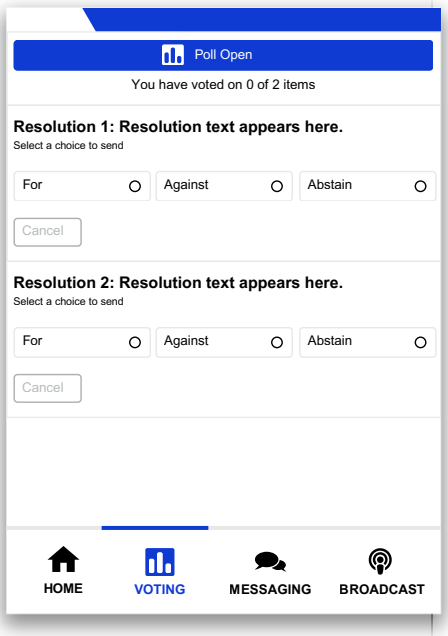


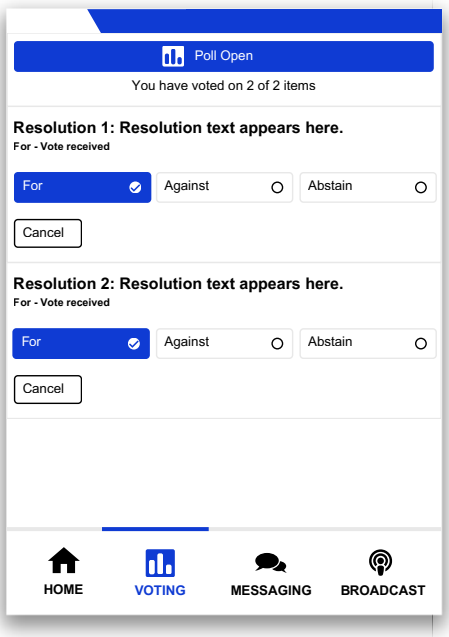
Voting

6 When the Chair declares the poll open:

- A voting icon will appear on screen and the meeting resolutions will be displayed.
- To vote, select one of the voting options. Your response will be highlighted.
- To change your vote, simply select a different option to override.

There is no need to press a submit or send button. Your vote is automatically counted. Votes may be changed up to the time the Chair closes the poll.



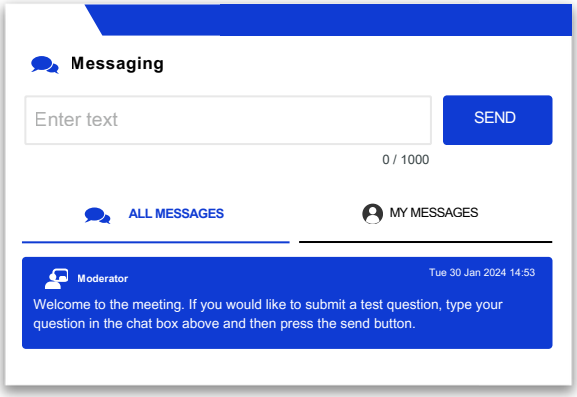


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Text Questions

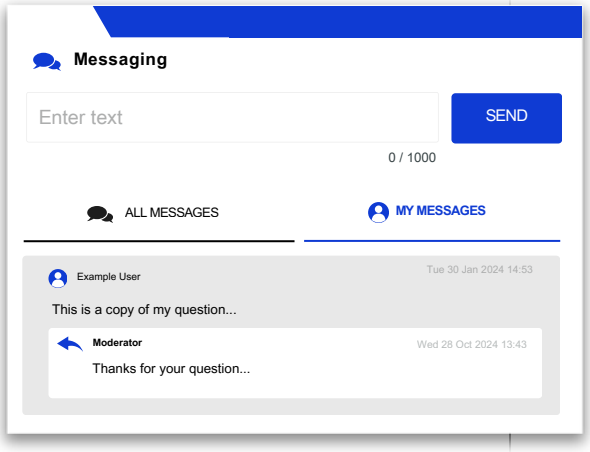
7 To ask a written question, tap on the messaging icon, type your question in the box at the top of the screen and press the send button SEND.

Confirmation that your message has been received will appear.



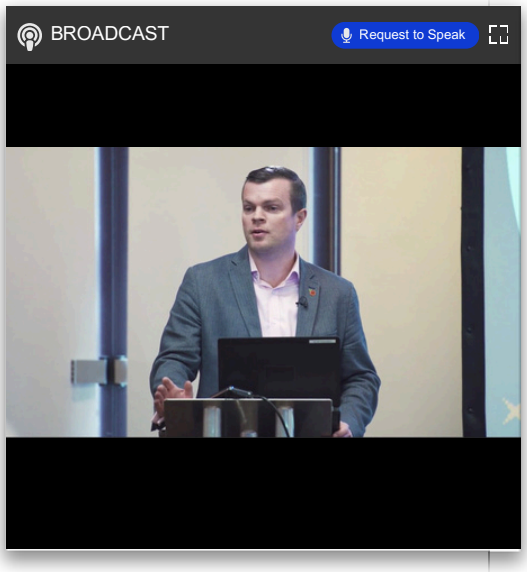
8 Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.

A copy of your sent questions, along with any written responses, can be viewed by selecting "MY MESSAGES".



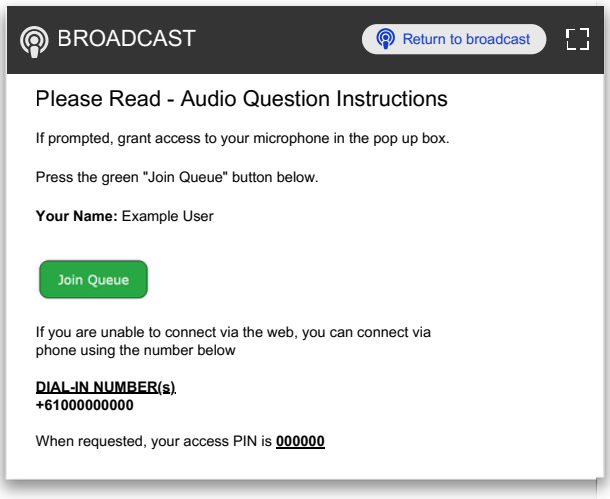
Audio Questions

9 If you would like to ask a verbal question, click the 'Request to Speak' button at the top right corner of the broadcast window.



10 The audio questions interface will now display. Confirm your details, click 'Submit Request' and follow the instructions on screen to connect.

You will hear the meeting while you wait to ask your question.



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Country Codes - Boardroom

For overseas shareholders, select your country code from the list below and enter it into the password field.

ABW	Aruba	DOM	Dominican Republic	LAO	Lao Pdr	QAT	Qatar
AFG	Afghanistan	DZA	Algeria	LBN	Lebanon	REU	Reunion
AGO	Angola	ECU	Ecuador	LBR	Liberia	ROU	Romania Federation
AIA	Anguilla	EGY	Egypt	LBY	Libyan Arab Jamahiriya	RUS	Russia
ALA	Aland Islands	ERI	Eritrea	LCA	St Lucia	RWA	Rwanda
ALB	Albania	ESH	Western Sahara	LIE	Liechtenstein	SAU	Saudi Arabia
AND	Andorra	ESP	Spain	LKA	Sri Lanka	SDN	Sudan
ANT	Netherlands Antilles	EST	Estonia	LSO	Kingdom of Lesotho	SEN	Senegal
ARE	United Arab Emirates	ETH	Ethiopia	LTU	Lithuania	SGP	Singapore
ARG	Argentina	FIN	Finland	LUX	Luxembourg	SGS	Sth Georgia & Sandwich Isl
ARM	Armenia	FJI	Fiji	LVA	Latvia	SHN	St Helena
ASM	American Samoa	FLK	Falkland Islands (Malvinas)	MAC	Macao	SJM	Svalbard & Jan Mayen
ATA	Antarctica	FRA	France	MAF	St Martin	SLB	Soloman Islands
ATF	French Southern	FRO	Faroe Islands	MAR	Morocco	SCG	Serbia & Outlying
ATG	Antigua & Barbuda	FSM	Micronesia	MCO	Monaco	SLE	Sierra Leone
AUS	Australia	GAB	Gabon	MDA	Republic Of Moldova	SLV	El Salvador
AUT	Austria	GBR	United Kingdom	MDG	Madagascar	SMR	San Marino
AZE	Azerbaijan	GEO	Georgia	MDV	Maldives	SOM	Somalia
BDI	Burundi	GGY	Guernsey	MEX	Mexico	SPM	St Pierre and Miqueion
BEL	Belgium	GHA	Ghana	MHL	Marshall Islands	SRB	Serbia
BEN	Benin	GIB	Gibraltar	MKD	Macedonia Former Yugoslav Rep	STP	Sao Tome and Principle
BFA	Burkina Faso	GIN	Guinea	MLI	Mali	SUR	Suriname
BGD	Bangladesh	GLP	Guadeloupe	MLT	Malta	SVK	Slovakia
BGR	Bulgaria	GMB	Gambia	MMR	Myanmar	SVN	Slovenia
BHR	Bahrain	GNB	Guinea-Bissau	MNE	Montenegro	SWE	Sweden
BHS	Bahamas	GNQ	Equatorial Guinea	MNG	Mongolia	SWZ	Swaziland
BIH	Bosnia & Herzegovina	GRC	Greece	MNP	Northern Mariana Islands	SYC	Seychelles
BLM	St Barthelemy	GRD	Grenada	MOZ	Mozambique	SYR	Syrian Arab Republic
BLR	Belarus	GRL	Greenland	MRT	Mauritania	TCA	Turks & Caicos
BLZ	Belize	GTM	Guatemala	MSR	Montserra	TCD	Chad
BMU	Bermuda	GUF	French Guiana	MTQ	Martinique	TGO	Congo
BOL	Bolivia	GUM	Guam	MUS	Mauritius	THA	Thailand
BRA	Brazil	GUY	Guyana	MWI	Malawi	TJK	Tajikistan
BRB	Barbados	HKG	Hong Kong	MYS	Malaysia	TKL	Tokelau
BRN	Brunei Darussalam	HMD	Heard & McDonald Islands	MYT	Mayotte	TKM	Turkmenistan
BTN	Bhutan	HND	Honduras	NAM	Namibia	TLS	East Timor Republic
BUR	Burma	HRV	Croatia	NCL	New Caledonia	TMP	East Timor
BVT	Bouvet Island	HTI	Haiti	NER	Niger	TON	Tonga
BWA	Botswana	HUN	Hungary	NFK	Norfolk Island	TTO	Trinidad & Tobago
CAF	Central African Republic	IDN	Indonesia	NGA	Nigeri	TUN	Tunisia
CAN	Canada	IMN	Isle Of Man	NIC	Nicaragua	TUR	Turkey
CCK	Cocos (Keeling) Islands	IND	India	NIU	Niue	TUV	Tuvalu
CHE	Switzerland	IOT	British Indian Ocean Territory	NLD	Netherlands	TWN	Taiwan
CHL	Chile	IRL	Ireland	NOR	Norway	TZA	Tanzania
CHN	China	IRN	Iran Islamic Republic of	NPL	Nepal	UGA	Uganda
CIV	Cote D'ivoire	IRQ	Iraq	NRU	Nauru	UKR	Ukraine
CMR	Cameroon	ISL	Iceland	NZL	New Zealand	UMI	United States Minor Outlying
COD	Democratic Republic of Congo	ISM	British Isles	OMN	Oman	URY	Uruguay
COK	Cook Islands	ISR	Israel	PAK	Pakistan	USA	United States of America
COL	Colombia	ITA	Italy	PAN	Panama	UZB	Uzbekistan
COM	Comoros	JAM	Jamaica	PCN	Pitcairn Islands	VNM	Vietnam
CPV	Cape Verde	JEY	Jersey	PER	Peru	VUT	Vanuatu
CRI	Costa Rica	JOR	Jordan	PHL	Philippines	WLF	Wallis & Fortuna
CUB	Cuba	JPN	Japan	PLW	Palau	WSM	Samoa
CYM	Cayman Islands	KAZ	Kazakhstan	PNG	Papua New Guinea	YEM	Yemen
CYP	Cyprus	KEN	Kenya	POL	Poland	YMD	Yemen Democratic
CXR	Christmas Island	KGZ	Kyrgyzstan	PRI	Puerto Rico	YUG	Yugoslavia Socialist Fed Rep
CZE	Czech Republic	KHM	Cambodia	PRK	North Korea	ZAF	South Africa
DEU	Germany	KIR	Kiribati	PRT	Portugal	ZAR	Zaire
DJI	Djibouti	KNA	St Kitts And Nevis	PRY	Paraguay	ZMB	Zambia
DMA	Dominica	KOR	South Korea	PSE	Palestinian Territory	ZWE	Zimbabwe
DNK	Denmark	KWT	Kuwait	PYF	French Polynesia		

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Need help?

If you require any help using this system prior to or during the meeting, please contact Boardroom on 1300 737 760.