



Withdrawal of Resolution

26 May 2023

The Company advises that following the resignation of Mr Russell Shields as a Director, it has withdrawn the following Resolution 4, "Re-election of Mr Russell Shields" from the Agenda for the Annual General Meeting of shareholders to be held on Wednesday, 31 May 2023 commencing at 11:00 am Brisbane time.

The withdrawal of this item of business does not affect the validity of proxy forms submitted in respect of the remaining resolutions to be put to shareholders for approval.

Authorised for release by the Company Secretary.

Enquiries please contact:

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Director

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