

ONLINE SHAREHOLDERS' MEETING GUIDE 2021

Attending the AGM virtually

If you choose to participate online, you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time.

To access the meeting:

Visit web.lumiagm.com/311-937-930 on your computer, tablet or smartphone. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

Meeting ID: 311-937-930

To login you must have your **Voting Access Code (VAC)** and **Postcode or Country Code**

The website will be open and available for log in from 10:00am, 9 November 2021

Using the Lumi AGM platform:

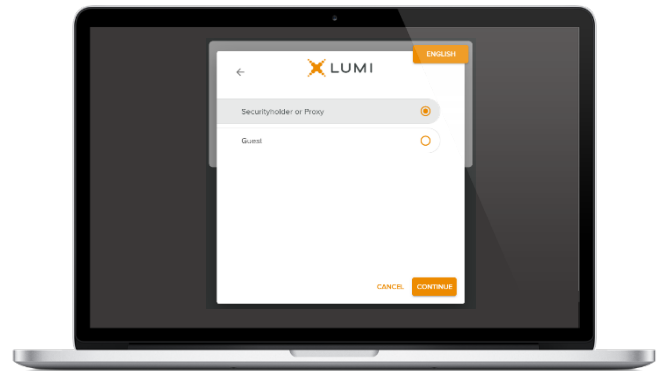
ACCESS

The 1st page of the platform will ask in what capacity you are joining the meeting.

Shareholders or appointed proxies should select

"Shareholder or Proxyholder"

Guests should select **"Guest"**

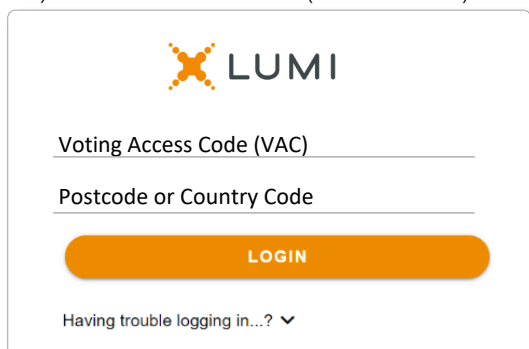


CREDENTIALS

Shareholders/Proxys

Your username is your **Voting Access Code** and your password is your **Postcode or Country Code**, or, for non-Australian residents, your **3-letter country code**.

Proxy holders should obtain their log in credentials from the registrar by calling 1300 737 760 (in Australia) or +61 2 9290 9600 (International).

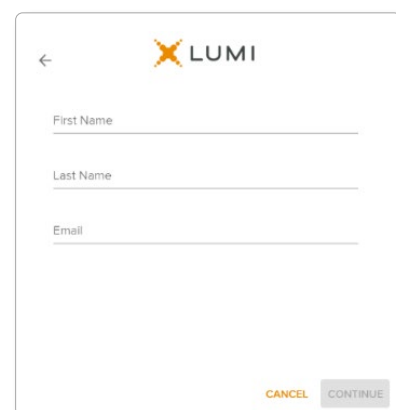


The screenshot shows the Lumi AGM platform login form for Shareholders/Proxys. It features the Lumi logo at the top, followed by two input fields: "Voting Access Code (VAC)" and "Postcode or Country Code". Below these fields is a prominent orange "LOGIN" button. At the bottom, there is a link that says "Having trouble logging in...?" with a downward arrow.

Guests

Please enter your name and email address to be admitted into the meeting.

Please note, guests will not be able to ask questions or vote at the meeting.



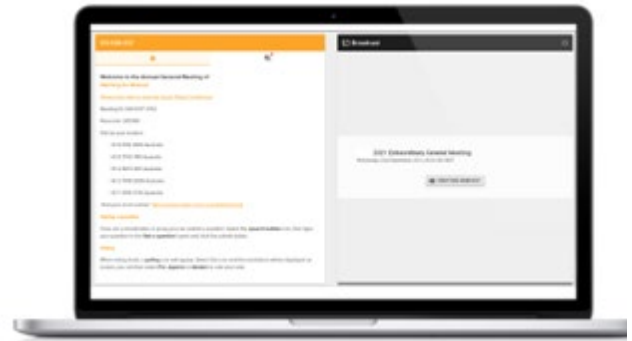
The screenshot shows the Lumi AGM platform registration form for Guests. It features the Lumi logo at the top, followed by three input fields: "First Name", "Last Name", and "Email". At the bottom right, there are two buttons: "CANCEL" and "CONTINUE".

NAVIGATION

Once successfully authenticated, the home page will appear. You can view meeting instructions, ask questions and open the virtual meeting.

A link to the virtual meeting will be provided on the home page. Click the link to open the meeting. The meeting will open in a separate browser tab on your device.

To Vote and ask Questions during the meeting, navigate back to the browser tab with the LUMI AGM platform open.

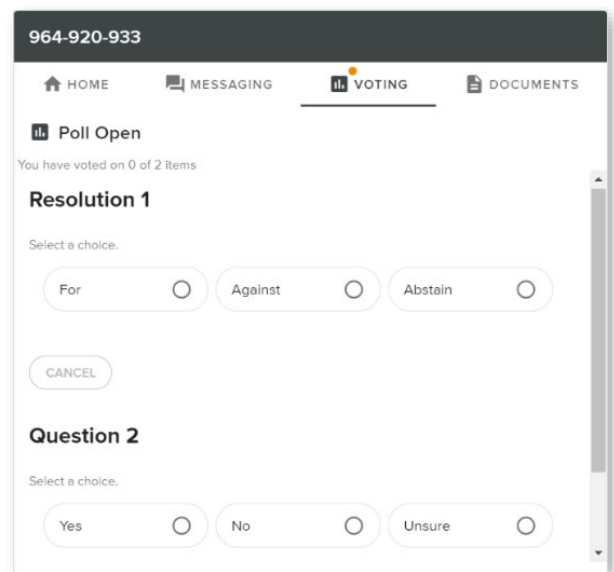
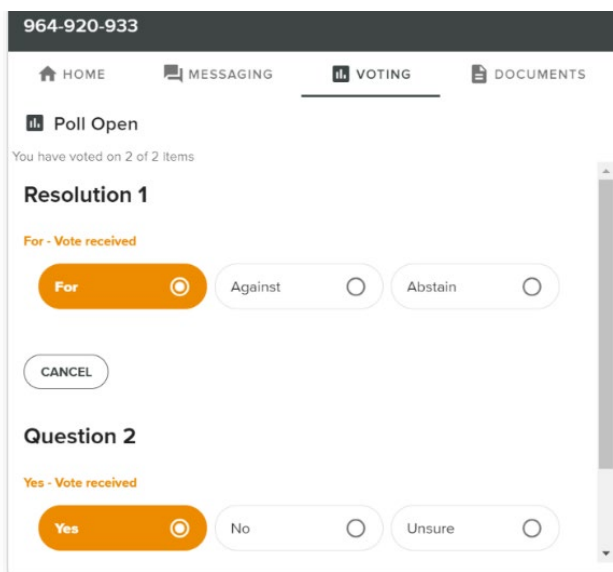


VOTING

The Chair will open voting on all resolutions at the start of the meeting. Once voting has opened, the voting tab will appear on the navigation bar.



Selecting this tab will open a list of all resolutions and their voting options.



To vote, simply select your voting direction from the options displayed on screen. Your selection will change colour and a confirmation message will appear.

To change your vote, simply select another option. If you wish to cancel your vote, please press cancel.

There is no need to press a submit or send button. Your vote is automatically counted.

Voting can be performed at any time during the meeting until the Chair closes the poll.

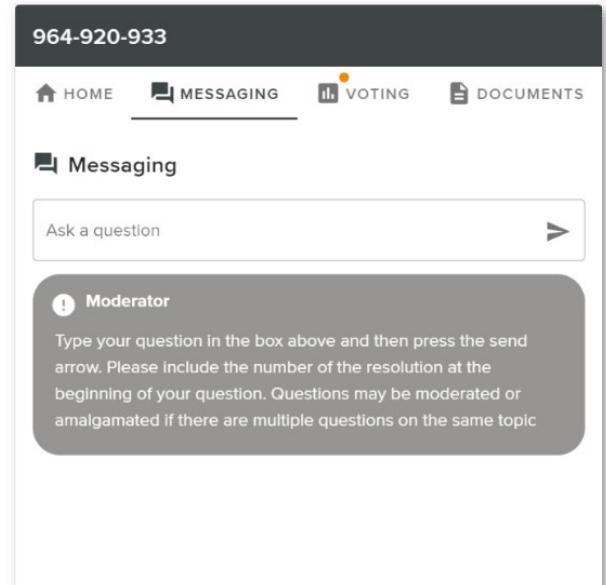
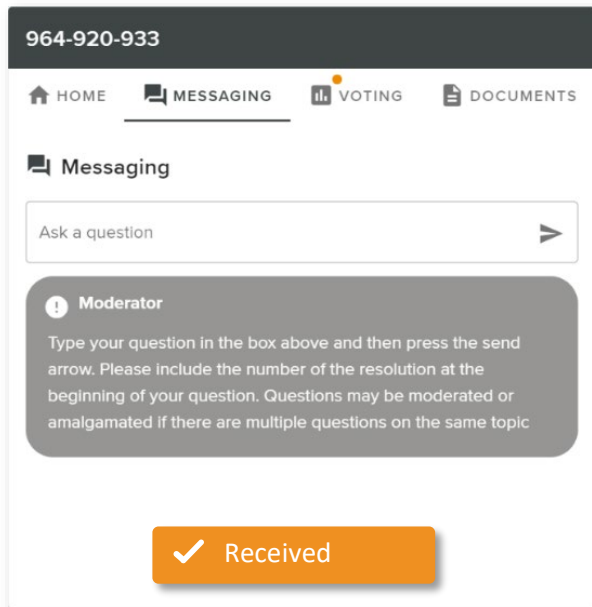
QUESTIONS

Any shareholder or appointed proxy is eligible to ask questions.

If you would like to ask a question. Select the messaging tab.



Messages can be submitted at any time from the start of the meeting, up until the Chair closes the Q&A session.



Select the “Ask a Question” box and type in your message.

Once you are happy with your message, select the send icon.



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.

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web.lumiagm.com

Country Codes

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

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