LUMI

ONLINE SECURITYHOLDERS' MEETING GUIDE 2023

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/330815620 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: 330-815-620

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 11:00am (AEDT), 17 November 2023.
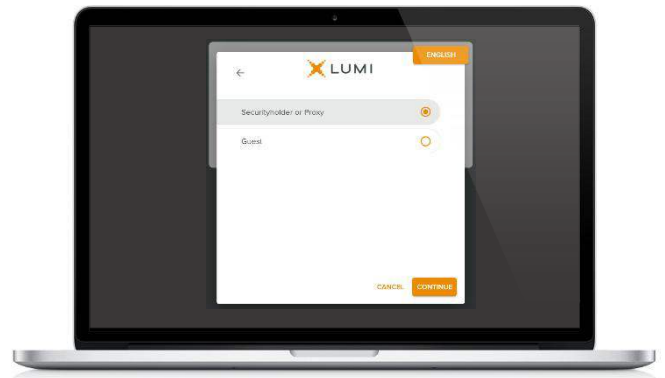

Using the Lumi AGM platform:

ACCESS

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

Securityholders or appointed proxies should select:

"Shareholder or Proxyholder".

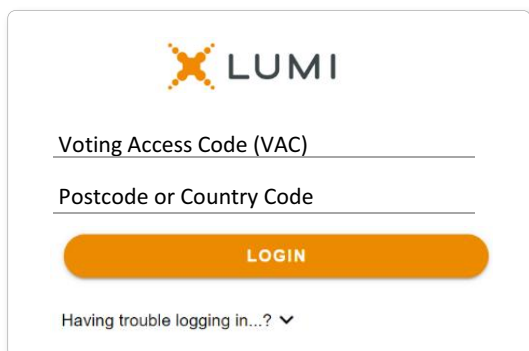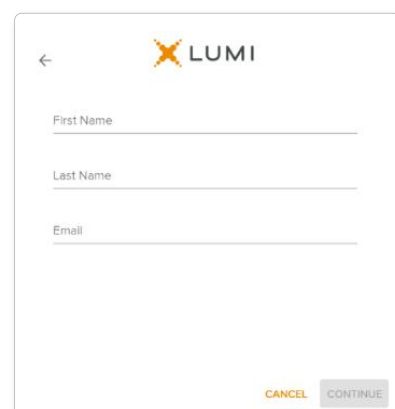Guests should select "Guest".

CREDENTIALS

Securityholders / Proxies

Your username is your Voting Access Code, and your password is your Postcode, or, for non-Australian residents, your password is your 3-letter Country Code. Proxyholders should obtain their log in credentials from the registrar by calling 1300 737 760.

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.

NAVIGATION

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

If you are viewing on a computer, the webcast will appear at the side automatically once the meeting has started.

On a mobile device, select the broadcast icon at the bottom of the screen to watch the webcast.
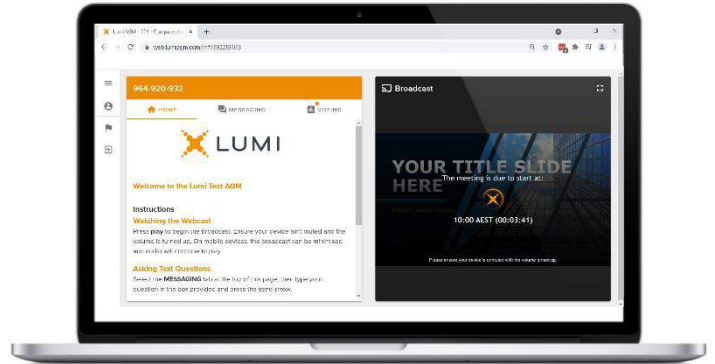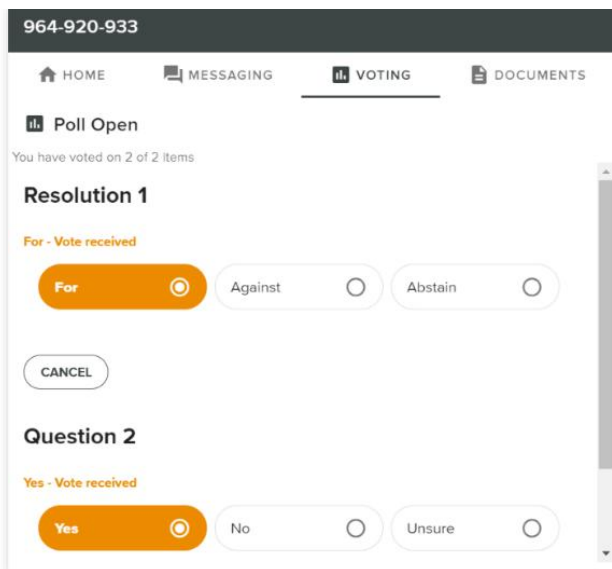

During the meeting, mobile users can minimise the webcast at any time by selecting the arrow by the broadcast icon. You will still be able to hear the meeting. Selecting the broadcast icon again will re-open the webcast.

Desktop / Laptop users can watch the webcast full screen, by selecting the full screen icon.

To reduce the webcast to its original size, select the X at the top of the broadcast window.

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.
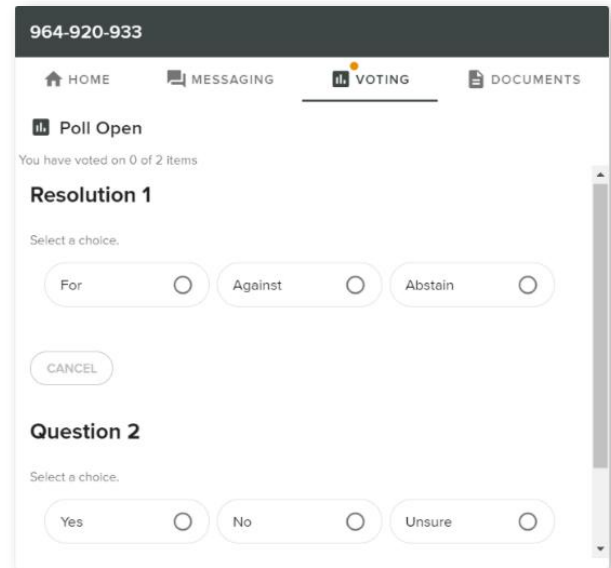

Selecting this tab will open a list of all resolutions and their voting options.

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.
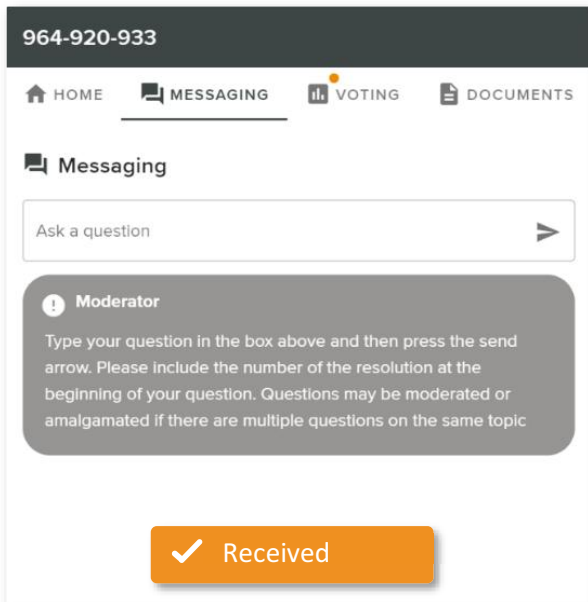
QUESTIONS

Any securityholder 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.
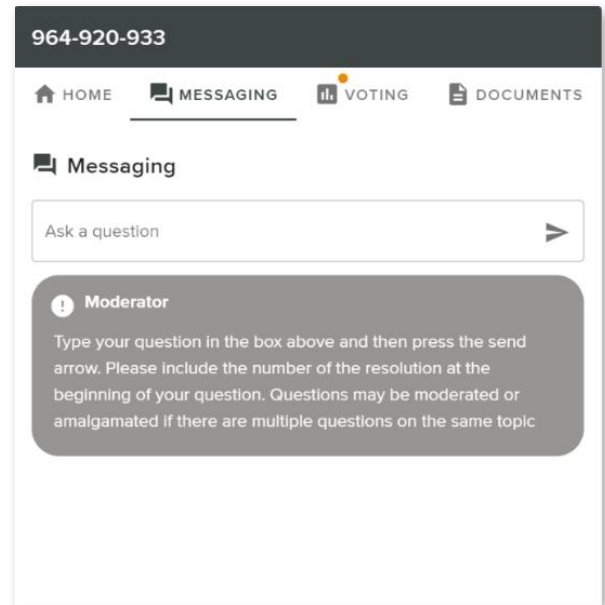
Select the "Ask a Question" box and type in your message.

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.

Asking Audio Questions

An audio questions line is available to securityholders and appointed proxies only.

To ask a question orally, click on the "Request to speak" button at the bottom of the broadcast window to confirm your details. Click "Submit Request". Follow the audio prompts to connect and you will hear the meeting while you wait to ask your question.

Meeting ID: 330-815-620

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 11:00am (AEDT), 17 November 2023.

LUMI

Country Codes

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

Code	Country		Code	Country		Code	Country		Code	Country
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		SCG	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		TCD	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						