

Red Piranha Limited

ACN 160 631 505

Notice of rights of members in connection with certain documents

Red Piranha Limited ACN 160 631 505 (**Company**) gives notice pursuant to section 110K of the Corporations Act 2001 (Cth) (**Corporations Act**) of the rights of a member (**Shareholder**) to:

- elect to receive or not receive certain documents; and
- make requests to be sent certain documents in physical or electronic form.

Documents

Shareholders are entitled to receive:

- documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- the Annual Report (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- a notice of members' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website,

together with any other documents prescribed by relevant regulations (together, the **Documents**).

Your right to make an election

Each Shareholder is entitled to:

- (a) elect to be sent Documents in either physical form or electronic form or not at all; and
- (b) elect not to be sent the Annual Report (and any other documents prescribed by the relevant regulations),

by notifying the Company of the election, in which case the election will apply:

- (c) on the first business day after the Company receives notice of the Shareholder's election, unless the relevant regulation specifies another date for the election to apply;
- (d) if the Shareholder specifies a later date in that notice, on the first business day after that later date, unless the relevant regulation specifies another date for the election to apply; or
- (e) if the regulations for the purpose of the Corporations Act specify another date for that election to apply, on that date.

An election to be sent Documents in physical form will not apply if the Company is required or permitted under the Corporations Act to send Documents by a particular date and the election is received by the Company on or after the date that is 30 days before any date by which the Company is required or permitted to send Documents.

A Shareholder may make an election in relation to all Documents or a specified class(es) of Documents.

The Company encourages all Shareholders to receive communications electronically both to ensure that you stay informed and reflecting our commitment to minimising paper usage.

Ad hoc requests

In addition to any election, a Shareholder is also entitled to make ad hoc requests that the Company send a particular Document to the Shareholder in physical form or in electronic form.

If a Shareholder makes an ad hoc request, the Company will take reasonable steps to send a Document that complies with the ad hoc request by the later of the following:

- three business days after the date on which the Company receives the request; or
- if the Company is permitted to send the Document under the Corporations Act by a particular time, that time.

Notifying the Company of your election or request

You can make your election and/or request by contacting our Company Secretariat Team, directly at:

w: <https://www.cdplus.com.au/>

p: +61 3 9614 2444

m: PO Box 623 Collins Street West VIC 8007

e: redpiranha@cdplus.com.au