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6 November 2023

Erinbar Limited 2023 Annual General Meeting

Dear Shareholder,

The Annual General Meeting (AGM) of Erinbar Limited will be held at 2.00pm (WST) on 29 November 2023 and the 2023 Notice of Meeting and Proxy Voting Form are now available for access on the Erinbar website at:

<http://erinbar.com.au/announcements>

The directors will present the full AGM business of the meeting using ZOOM as the telecommunication medium. Specifically, shareholders will be able to listen to this meeting as it proceeds via a live webcast, and to do so, shareholders should enter the web ZOOM address for this meeting into their browser and which is:

<https://us02web.zoom.us/j/83174516463?pwd=dVRhS2lzYS9jQmFPNGJka0NGRFFmdz09>

Meeting ID: 831 7451 6463

Passcode: g8ivP5

All voting will be by Poll and the results will be posted on the Erinbar web site after the meeting. Even if you have cast your vote by email or mail, you will still be able to listen to the business of the meeting via Zoom on the day.

Shareholders are also encouraged to ask questions before the meeting by sending an email with your questions by no later than Friday 24th November 2023 to:

graham@seppelts.net.au: or
jds@fsps.com.au

These questions will be addressed during the meeting by either the auditor, for those relevant questions, or directors, as appropriate.

The Notice of Meeting (which includes the following agenda, instructions on how to vote and explanatory notes) details the formal business to be dealt with at the AGM. Briefly, this will be to:

1. Receive and Consider the Financial Report and reports of the Directors and of the auditor for the financial year ended 30 June 2023.
2. Re-elect Director – Mr Jeremy Shervington.

The directors recommend that shareholders vote in favour of the resolution.

Directors strongly encourage that all shareholders plan to vote by proxy and to listen to the conduct of the meeting via the live webcast.

Shareholders are encouraged to provide their email address to the company secretary at graham@seppelts.net.au so that future communication may be made via email rather than hard copy.

Yours faithfully

Graham Seppelt
Company Secretary
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