



CASPIN RESOURCES LIMITED

ACN 641 813 587

Notice of rights of members in connection with certain documents

Caspin Resources Limited ACN 641 813 587 (**Company**) gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (**Corporations Act**) of the rights of its members (**Shareholders**) to:

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

Documents

Documents covered by this notice include:

- documents that relate to a meeting of Shareholders, such as a notice of meeting and proxy form, and any accompanying documents;
- documents that relate to a resolution to be considered by the members of the Company (including a resolution to be considered by a class of members of a Company) without a meeting;
- the Annual Report (comprising the financial report, directors' report and auditor's report for the relevant financial year);
- 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; and
- any other documents prescribed by relevant regulations,

(together the **Prescribed Documents**).

Your right to make an election

Each Shareholder is entitled to:

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

by notifying the Company of their election.

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

In addition to any election, a Shareholder is also entitled to request the Company to send a particular Prescribed Document to the Shareholder in physical form or in electronic form on an ad hoc basis.

Notifying the Company of your election or request

You can make your election and/or request by contacting our share registry directly at:

w: investor.automic.com.au/#/home
p: 1300 288 664 (within Australia) +61 (0)2 9698 5414
e: hello@automicgroup.com.au