ASX Announcement
10 October 2025

NOTICE OF EXTRAORDINARY GENERAL MEETING AND RELATED DOCUMENTS

Range International Limited (ASX: RAN, the **Company** or **Range**), attaches the following documents in relation to its 2025 Extraordinary General Meeting:

i. Letter to Shareholders in relation to the Notice of 2025 Extraordinary General Meeting;
ii. Notice of 2025 Extraordinary General Meeting; and
iii. Proxy Form.

The Company advises that the Letter to Shareholders, Notice and Proxy Form has been dispatched to Shareholders.

This announcement has been approved by the Board of Directors.

Richard Jenkins
Executive Chairman
richard.jenkins@shellcove.net
+61 417 242 946

David Hwang
Company Secretary
david@confidantpartners.com.au
+61 433 292 290

About Range International:
Range is a manufacturer of plastic pallets. Our ThermoFusion™ technology allows Range to make 'zero waste', 100% upcycled plastic pallets. Range currently has production lines operating in its East Java factory in Indonesia and sells its pallets under the brand Re>Pal™, supplying pallets into Indonesia and across Asia Pacific.

10 October 2025

RANGE INTERNATIONAL LIMITED
EXTRAORDINARY GENERAL MEETING

LETTER TO SHAREHOLDERS AND PROXY FORM

Range International Limited (ASX: RAN, the **Company** or **Range**), advises that an Extraordinary General Meeting of Shareholders will be held on Monday, 10 November 2025 at 11:00am (AEDT) at Automic Group Level 5, 126 Philiip Street, Sydney NSW 2000.

In accordance with Part 1.2AA of the Corporations Act 2001, the Company will only be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders who have elected to receive the Notice in physical form. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link: https://www.rangeinternational.com/.

Alternatively, the Notice will also be available on the Company's ASX market announcements page.

This Notice is given based on circumstances as at the date of this letter. Should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company's news section at https://www.rangeinternational.com/category/news/. Shareholders are urged to monitor the ASX announcements platform and the Company's website.

Your vote is important

The business of the Meeting affects your shareholding and your vote is important.

To vote in person, please pre-register in advance for the physical meeting by contacting the Company Secretary at david@confidantpartners.com.au.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting. Shareholders are strongly encouraged to complete and submit their vote by proxy by using one of the following methods:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: • Login to the Automic website using the holding details as shown on the Proxy Form. • Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.
By post	Completing the enclosed Proxy Form and posting it to: Automic, GPO Box 5193, Sydney NSW 2001
By hand	Completing the enclosed Proxy Form and delivering it by hand to: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000
By email	Completing the enclosed Proxy Form and emailing it to: meetings@automicgroup.com.au

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid**.

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

On behalf of the Board, thank you for your continued support as a shareholder.

We look forward to welcoming you to our EGM.

Yours faithfully,

Richard Jenkins
Executive Chairman

About Range International:
Range is a manufacturer of plastic pallets. Our ThermoFusion™ technology allows Range to make 'zero waste', 100% upcycled plastic pallets. Range currently has production lines operating in its East Java factory in Indonesia and sells its pallets under the brand Re>Pal™, supplying pallets into Indonesia and across Asia Pacific.

2025 Notice of Extraordinary General Meeting

Explanatory Statement | Proxy Form

Range International Limited
ACN 611 998 200

Notice is given that the Extraordinary General Meeting (**EGM** or **the Meeting**) of Shareholders of Range International Limited (ASX:RAN) (**the Company**) will be held as follows:

Date	Monday, 10 November 2025
Time	11:00am AEDT
Venue Location	Automic Group Level 5 126 Philiip Street Sydney NSW 2000

This Notice of Meeting should be read in its entirety. If Shareholders are uncertain about how to vote, they are encouraged to consult their professional advisors before casting their vote.

The accompanying Explanatory Statement provides further details regarding the matters to be addressed at the Meeting. This Notice of Meeting comprises the Explanatory Statement and the Proxy Form.

In accordance with Regulation 7.11.37 of the Corporations Regulations 2001 (Cth), the Directors have determined that those eligible to vote at the Extraordinary General Meeting will be Shareholders registered as of 7:00pm (AEDT) on Saturday, 8 November 2025.

Definitions of terms and abbreviations used in this Notice of Meeting and the Explanatory Statement can be found in the Glossary.

Meeting Information

Important Information for Shareholders about the Company's 2025 EGM

This Notice of Meeting (**Notice**) is given based on circumstances as at 10 October 2025. Should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company's website at https://www.rangeinternational.com/. Shareholders are urged to monitor each for any changes leading up to the EGM date.

Venue and Voting Information

The Extraordinary General Meeting of Shareholders to which this Notice of Meeting relates will be held at 11:00am AEDT on 10 November 2025 at Level 5, 126 Phillip Street, Sydney NSW 2000.

Your vote is important

The business of the Meeting affects your shareholding and your vote is important.

Voting by proxy

To vote by proxy, please use one of the methods outlined in the table below.

Shareholders will need their holder number (Securityholder Reference Number (SRN)) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. Proxy Forms received later than this time will be invalid.

Online	https://investor.automic.com.au/#/loginsah
By Post	Automic GPO Box 5193 Sydney NSW 2001
By Hand	Automic Level 5, 126 Phillip Street Sydney NSW 2000
By Email	meetings@automicgroup.com.au

To assist with the efficient conduct of the EGM, Shareholders are also invited to submit written questions in advance of the meeting. These may be directed to the Board, the Company's management, or relate to any agenda items.

Please send written questions to the Company Secretary at david@confidantpartners.com.au.

Questions must be received by 3 November 2025 to ensure they can be addressed at the Meeting. Similar questions may be grouped and answered together.

Power of Attorney

If the proxy form is signed under a power of attorney on behalf of a Shareholder, then the attorney must make sure that either the original power of attorney or a certified copy is sent with the proxy form, unless the power of attorney has already provided it to the Share Registry.

Corporate Representatives

If a representative of a corporate shareholder or a corporate proxy will be attending the Meeting, the representative should bring to the Meeting adequate evidence of their appointment, unless this has previously been provided to the Share Registry.

BUSINESS OF THE MEETING

Resolution 1 - Ratification of Prior Issue of Tranche 1 Placement Shares

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue of 140,000,000 Tranche 1 Placement Shares issued on Thursday, 25 September 2025 and otherwise on the terms and conditions set out in the Explanatory Statement which accompanies and forms part of this Notice of Meeting."

Resolution 2 - Approval of Issue of Tranche 2 Placement Shares to non-related parties

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, the Shareholders of the Company approve the issue and allotment of 547,823,500 Tranche 2 Placement Shares to professional and sophisticated investors including existing Shareholders, and otherwise on the terms and conditions set out in the Explanatory Statement which accompanies and forms part of this Notice of Meeting."

Resolution 3 - Approval of Issue of Tranche 2 Placement Shares to Richard Jenkins, Executive Chair of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the Shareholders of the Company approve the issue and allotment of 76,000,000 Tranche 2 Placement Shares to Richard Jenkins (or his nominees), Executive Chair of the Company and otherwise on the terms and conditions set *out in the Explanatory Statement which accompanies and forms part of this Notice of Meeting."*

Resolution 4 – Approval of Issue of Tranche 2 Placement Shares to Neil Macdonald, Non-Executive Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

''That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the Shareholders of the Company approve the issue and allotment of 25,000,000 Tranche 2 Placement Shares to Neil Macdonald (or his nominees), Non-Executive Director of the Company and otherwise on the terms and conditions set out in the Explanatory Statement which accompanies and forms part of this Notice of Meeting."

Resolution 5 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Richard Jenkins, Executive Chair of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

''That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the Shareholders of the Company approve the issue and allotment of up to 29,828,767 Fully Paid Ordinary Shares to Richard Jenkins (or his nominee), Executive Chair of the Company, in lieu of cash director fees for the period up to 31 December 2025 and otherwise on the terms and conditions set out in the Explanatory Statement which accompanies and forms part of this Notice of Meeting."

Resolution 6 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Christopher Fong, Executive Director of the Company

*To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:***

''That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the Shareholders of the Company approve the issue and allotment of up to 11,472,603 Fully Paid Ordinary Shares to Christopher Fong (or his nominee), Executive Director of the Company, in lieu of cash director fees for the period up to 31 December 2025 and otherwise on the terms and conditions set out in the Explanatory Statement which accompanies and forms part of this Notice of Meeting."

Resolution 7 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Neil Macdonald, Non-Executive Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

''That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the Shareholders of the Company approve the issue and allotment of 6,883,562 Fully Paid Ordinary Shares to Neil Macdonald (or his nominee), Non-Executive Director of the Company, in lieu of cash director fees and otherwise on the terms and conditions set out in the Explanatory Statement which accompanies and forms part of this Notice of Meeting."

Resolution 8 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Mark Skipper, Non-Executive Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

''That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the Shareholders of the Company approve the issue and allotment of 1,931,507 Fully Paid Ordinary Shares to Mark Skipper (or his nominee), Non-Executive Director of the Company, in lieu of cash director fees for the period up to 31 December 2025 and otherwise on the terms and conditions set out in the Explanatory Statement which accompanies and forms part of this Notice of Meeting."

Resolution 9 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Salary to Russell Kennett, Chief Executive Officer of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

''That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, the Shareholders of the Company approve the issue and allotment of 6,883,562 Fully Paid Ordinary Shares to Russell Kennett (or his nominee), Chief Executive Officer of the Company, in lieu of a portion of salary for the period up to 31 December 2025 and otherwise on the terms and conditions set out in the Explanatory Statement which accompanies and forms part of this Notice of Meeting."

Voting Exclusion and Prohibition Statements

<table>
<tr><th>Resolution(s) Affected</th><th>Voting Exclusion and/or Prohibition Statement</th></tr>
<tr><td>Resolution 1
Ratification of Prior Issue of Ratification of Prior Issue of Tranche 1 Placement Shares</td><td>Voting Exclusion Statement
The Company will disregard any votes cast in favour of Resolution 1 by or on behalf of:
(a) a person who participated in the issue or is a counterparty to the agreement being approved; or
(b) an Associate of that person or those persons.

However, this does not apply to a vote cast in favour of Resolution 1 by:
(i) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or
(ii) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
(iii) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
• the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
• the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.</td></tr>
<tr><td>Resolution 2
Approval of Issue of Tranche 2 Placement Shares to non-related parties</td><td>Voting Exclusion Statement
The Company will disregard any votes cast in favour of Resolution 2 by or on behalf of:
(a) a person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company); or
(b) an Associate of that person or those persons.
However, this does not apply to a vote case in favour of Resolution 2 by:
(i) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or
(ii) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
(iii) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
• the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and</td></tr>
</table>

	• the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.
Resolution 3 - Approval of Issue of Tranche 2 Placement Shares to Richard Jenkins, Executive Chair of the Company	**Voting Exclusion Statement** The Company will disregard any votes cast in favour of Resolution 3 by or on behalf of: (a) a person who is to expected to receive the securities as a result of the proposed issue; (b) a person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company); or (c) an Associate of that person or those persons described in (a) or (b). However, this does not apply to a vote cast in favour of Resolution 3 by: (i) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with direction given to the proxy or attorney to vote on the Resolution in that way; or (ii) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or (iii) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: • the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and • the holder vote on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.
Resolution 4 - Approval of Issue of Tranche 2 Placement Shares to Neil Macdonald, Non-Executive Director of the Company	**Voting Exclusion Statement** The Company will disregard any votes cast in favour of Resolution 4 by or on behalf of: (a) a person who is to expected to receive the securities as a result of the proposed issue; (b) a person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company); or (c) an Associate of that person or those persons described in (a) or (b). However, this does not apply to a vote cast in favour of Resolution 4 by: (i) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with direction given to the proxy or attorney to vote on the Resolution in that way; or (ii) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

	(iii) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: • the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and • the holder vote on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.
Resolution 5 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Richard Jenkins, Executive Chair of the Company	**Voting Exclusion Statement** The Company will disregard any votes cast in favour of Resolution 5 by or on behalf of: (a) a person who is to expected to receive the securities as a result of the proposed issue; (b) a person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company); or (c) an Associate of that person or those persons described in (a) or (b). However, this does not apply to a vote cast in favour of Resolution 5 by: (i) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with direction given to the proxy or attorney to vote on the Resolution in that way; or (ii) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or (iii) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: • the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and • the holder vote on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.
Resolution 6 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Christopher Fong, Executive Director of the Company	**Voting Exclusion Statement** The Company will disregard any votes cast in favour of Resolution 6 by or on behalf of: (a) a person who is to expected to receive the securities as a result of the proposed issue; (b) a person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company); or (c) an Associate of that person or those persons described in (a) or (b).

	However, this does not apply to a vote cast in favour of Resolution 6 by: (i) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with direction given to the proxy or attorney to vote on the Resolution in that way; or (ii) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or (iii) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: • the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and • the holder vote on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.
Resolution 7 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Neil Macdonald, Non-Executive Director of the Company	**Voting Exclusion Statement** The Company will disregard any votes cast in favour of Resolution 7 by or on behalf of: (a) a person who is to expected to receive the securities as a result of the proposed issue; (b) a person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company); or (c) an Associate of that person or those persons described in (a) or (b). However, this does not apply to a vote cast in favour of Resolution 7 by: (i) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with direction given to the proxy or attorney to vote on the Resolution in that way; or (ii) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or (iii) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: • the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and • the holder vote on the Resolution in accordance with directions
Resolution 8 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Mark Skipper, Non-	**Voting Exclusion Statement** The Company will disregard any votes cast in favour of Resolution 8 by or on behalf of: (a) a person who is to expected to receive the securities as a result of the proposed issue;

Executive Director of the Company	(b) a person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company); or (c) an Associate of that person or those persons described in (a) or (b). However, this does not apply to a vote cast in favour of Resolution 8 by: (i) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with direction given to the proxy or attorney to vote on the Resolution in that way; or (ii) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or (iii) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: • the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and the holder vote on the Resolution in accordance with directions
Resolution 9 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Salary to Russell Kennett, Chief Executive Officer of the Company	**Voting Exclusion Statement** The Company will disregard any votes cast in favour of Resolution 9 by or on behalf of: (a) a person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company); or (b) an Associate of that person or those persons. However, this does not apply to a vote case in favour of Resolution 9 by: (i) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or (ii) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or (iii) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met: • the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and • the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

BY ORDER OF THE BOARD

David Hwang, Company Secretary

Explanatory Statement

This Explanatory Statement has been prepared for the information of the Shareholders in connection with the business to be conducted at the Extraordinary General Meeting to be held at Monday, 10 November 2025 on 11:00am AEDT at Level 5, 126 Phillip Street, Sydney NSW 2000.

The purpose of this Explanatory Statement is to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions in the Notice of Meeting.

If you are in any doubt about what to do in relation to the Resolutions contemplated in the Notice of Meeting and this Explanatory Statement, it is recommended that you seek advice from an accountant, solicitor or other professional advisor.

Resolution 1 - Ratification of Prior Issue of Tranche 1 Placement Shares

As announced by the Company on 23 September 2025, the Company issued 140,000,000 Tranche 1 Placement Shares to sophisticated and professional investors, raising approximately A$280,000.00 (before costs) under the Company's existing capacity under Listing Rule 7.1.

ASX Listing Rule 7.1

This Resolution proposes that Shareholders of the Company approve and ratify the prior issue and allotment of 140,000,000 Tranche 1 Placement Shares issued to sophisticated and professional investors on 25 September 2025 (**Issue Date**).

All of the Tranche 1 Placement Shares were issued by utilising the Company's existing capacity under Listing Rule 7.1.

Broadly speaking, and subject to several exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12-month period to 15% of the fully paid ordinary securities it had on issue at the start of that period.

The issue of Tranche 1 Placement Shares to sophisticated and professional investors did not fit within any of the exceptions to Listing Rule 7.1 and, as it has not been approved by the Company's Shareholders, it effectively uses up part of the 15% limit in Listing Rule 7.1, reducing the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 for the 12 month period following the Issue Date.

Listing Rule 7.4 allows the Shareholders of a listed company to approve an issue of equity securities after it has been made or agreed to be made. If they do, the issue is taken to have been approved under Listing Rule 7.1 and so does not reduce the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1.

The Company wishes to retain as much flexibility as possible to issue additional equity securities into the future without having to obtain Shareholder approval for such issues under Listing Rule 7.1.

To this end, Resolution 1 seeks Shareholder approval to subsequently approve the issue of Tranche 1 Placement Shares to sophisticated and professional investors for the purposes of Listing Rule 7.4.

If Resolution 1 is passed, the issue of Tranche 1 Placement Shares to sophisticated and professional investors will be excluded in calculating the Company's 15% capacity to issue equity securities under Listing Rule 7.1 without Shareholder approval over the 12-month period following the Issue Date.

If Resolution 1 is not passed, the issue of Tranche 1 Placement Shares to sophisticated and professional investors will be included in calculating the Company's 15% capacity to issue equity securities under Listing Rule 7.1 without Shareholder approval over the 12-month period following the Issue Date.

Information required by ASX Listing Rule 7.5

The following information is provided to Shareholders for the purposes of Listing Rule 7.5.

<table>
<tr><th>Requirement</th><th>Detail</th></tr>
<tr><td>The names of the persons to whom the Company issued or agreed to issue the securities or the basis on which those persons were identified or selected</td><td>The Tranche 1 Placement Shares were issued to professional and sophisticated investors, which included existing Shareholders, who are parties that were invited to participate in the capital raise. The Board considered various types of capital raises, but ultimately decided on a placement due to its certainty of raising capital and its speed.

The parties included Mark Skipper, a proposed Director of the Company (at the time of the announcement), who agreed to participate in the Placement as part of his appointment. Accordingly, 75,000,000 Tranche 1 Placement Shares were issued to Mark Skipper, under exception 12 of ASX Listing Rule 10.11.

Apart from Mr Skipper, there are no other investors subject of this Resolution that is a related party, KMP, substantial holder or an adviser to the Company.</td></tr>
<tr><td>The number and class of securities issued or agreed to issue</td><td>140,000,000 Fully Paid Ordinary Shares</td></tr>
<tr><td>If the securities are not fully paid ordinary shares, a summary of the material terms of the securities</td><td>Securities proposed to be issued are Fully Paid Ordinary Shares</td></tr>
<tr><td>The date on which securities were issued or will be issued</td><td>The Tranche 1 Placement Shares were issued on Thursday, 25 September 2025.</td></tr>
<tr><td>Price or consideration it has received or will receive for the securities</td><td>A$0.002 per Tranche 1 Placement Share which raised A$280,000</td></tr>
<tr><td>The use (or intended use) of the funds raised</td><td>Funds raised from the issue of Tranche 1 Placement Shares will be used by the Company to drive the Company's growth initiatives across rental pallets in Indonesia, and expansion into Philippines to expand pallet production.

Funds will also be used to pay-down its existing debt facility, which will save the Company on interest costs.

An indicative use of funds is provided below.
<table>
<tr><th>Use of Funds</th><th></th></tr>
<tr><td>Indonesian pallet rental opportunity including production costs of rental pallets</td><td>A$600,000</td></tr>
<tr><td>Expansion into Philippines including setup, plant and excess equipment relocation</td><td>A$378,000</td></tr>
<tr><td>Repayment of existing debt facility</td><td>A$352,000</td></tr>
<tr><td>Costs of the offer</td><td>A$40,000</td></tr>
<tr><td>Working capital</td><td>A$207,647</td></tr>
<tr><td>TOTAL</td><td>A$1,577,647</td></tr>
</table>
</td></tr>
</table>

A summary of any other material terms of the agreement	There are no other material terms of the agreements other than those mentioned in this Notice.

Voting Exclusion

A voting exclusion applies to this Resolution and is set out in the *Voting Exclusion and Prohibition Statements*.

Directors' Recommendation

The Directors recommend a vote in favour of this Resolution.

Chair's Intention

The Chair intends to vote all undirected proxies in favour of this Resolution.

Resolution 2 - Approval of Issue of Tranche 2 Placement Shares to non-related parties

This Resolution seeks Shareholder approval to issue and allot 547,823,500 Tranche 2 Placement Shares to professional and sophisticated investors including existing Shareholders.

If approved, this Resolution will fall within an exception to ASX Listing Rule 7.1 (being, exception 17), which will allow the Company to issue these without using the Company's 15% capacity under Listing Rule 7.1.

ASX Listing Rule 7.1

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that period. An issue of equity securities that is approved by the Company's Shareholders under Listing Rule 7.1 will not use up the Company's 15% limit and therefore does not reduce the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1.

The issue does not fall within any of these exceptions and exceeds the 15% limit in Listing Rule 7.1. It therefore requires the approval of the Company's Shareholders under Listing Rule 7.1.

To this end, this Resolution seeks Shareholder approval of the issue of the Tranche 2 Placement Shares under and for the purposes of Listing Rule 7.1.

If this Resolution is passed, the issue of the Tranche 2 Placement Shares will be excluded in calculating the Company's 15% limit in Listing Rule 7.1 to issue equity securities without Shareholder approval over the 12 month period following the date on which the Tranche 2 Placement Shares are issued.

If this Resolution is not passed, the Company will not be able to proceed with the completion of the full Tranche 2 Placement Shares, which will have an adverse impact on the Company's projected cash position and ability to pursue the growth initiatives.

Information Required by Listing Rule 7.3

The following information is provided to Shareholders for the purposes of Listing Rule 7.3:

Requirement	Detail
The name of the person or basis upon which those persons were selected	The Tranche 2 Placement Shares were issued to professional and sophisticated investors, which included existing Shareholders, who are parties that were invited to participate in the capital raise. The Board considered various types of capital raises, but ultimately decided on a placement due to its certainty of raising capital and its speed.

	The parties included Russell Kennett, CEO, who is also a member of the Company's key management personnel (KMP), who has subscribed for 35,000,000 Fully Paid Ordinary Shares. Apart from Mr Kennett, there are no other investors subject of this Resolution that is a related party, KMP, substantial holder or an adviser to the Company.
The number and class of securities	547,823,500 Fully Paid Ordinary Shares
If the securities are not fully paid ordinary shares, a summary of the material terms of the securities	Securities proposed to be issued are Fully Paid Ordinary Shares
The date(s) of issue	On or around 17 November 2025, and no later than three (3) months of Shareholder approval being obtained by the Company (or otherwise, as determined by the ASX in the exercise of their discretion).
The price or consideration of each security	A$0.002 per Tranche 2 Placement Share to raise A$1,095,647
The purpose of the issue including intended use of funds	Funds raised from the issue of Tranche 1 Placement Shares will be used by the Company to drive the Company's growth initiatives across rental pallets in Indonesia, and expansion into Philippines to expand pallet production. Funds will also be used to pay-down its existing debt facility, which will save the Company on interest costs. An indicative use of funds is provided below.
A summary of any other material terms of the agreement	There are no other material terms of the agreements other than those mentioned in this Notice.

Use of Funds	
Indonesian pallet rental opportunity including production costs of rental pallets	A$600,000
Expansion into Philippines including setup, plant and excess equipment relocation	A$378,000
Repayment of existing debt facility	A$352,000
Costs of the offer	A$40,000
Working capital	A$207,647
TOTAL	**A$1,577,647**

Voting Exclusion

A voting exclusion applies to this Resolution and is set out in the *Voting Exclusion and Prohibition Statements*.

Directors' Recommendation

The Directors recommend a vote in favour of this Resolution.

Chair's Intention

The Chair intends to vote all undirected proxies in favour of this Resolution.

Resolution 3 and 4 - Approval of Issue of Tranche 2 Placement Shares to Richard Jenkins, Executive Chair and Neil Macdonald, Non-Executive Director of the Company

ResolutionsResolution 3 and 4 seek Shareholder approval to issue and allot 76,000,000 and 25,000,000 Tranche 2 Placement Shares to Richard Jenkins, Executive Chair of the Company (or his nominees) and Neil Macdonald, Non-Executive Director of the Company (and his nominees), respectively.

Further details in respect of the intended participation of the Directors are set out in the table below:

Recipient	Resolution	Participation	
		Quantum	Funds Raised
Richard Jenkins (or his nominees)	3	76,000,000	$152,000
Neil Macdonald (or his nominees)	4	25,000,000	$50,000
Total		101,000,000	$202,000

Listing Rule 10.11

ASX Listing Rule 10.11 requires a listed company to obtain shareholder approval (unless one of the exceptions in ASX Listing Rule 10.12 applies) for the issue of securities to certain persons, including:

(a) a related party;

(b) a person who is, or was at any time in the 6 months before the issue of agreement, a substantial (30%+) holder in the Company;

(c) a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (10%+) holder in the Company and who has nominated a director to the board of the Company pursuant to a relevant agreement which gives them a right or expectation to do so;

(d) an Associate of a person referred to in (a) to (c) above; and

(e) a person whose relationship with the Company or a person referred to in (a) to (d) above is such that, in the ASX's opinion, the issue or agreement should be approved by Shareholders.

As Richard Jenkins and Neil Macdonald are directors of the Company, they are a related party for the purposes of Listing Rule 10.11. The proposed issue does not fall within any of the exceptions in Listing Rule 10.12, and therefore requires the approval of the Company's Shareholders under Listing Rule 10.11.

To this end, these Resolutions seek the required Shareholder approval to issue the Tranche 2 Placement Shares to Richard Jenkins (or his nominees) and Neil Macdonald (or his nominees) under and for the purposes of Listing Rule 10.11.

If approval is obtained under Listing Rule 10.11, in accordance with Listing Rule 7.2 (exception 14), separate approval is not required under Listing Rule 7.1 and the issuance will not be included within the Company's 15% capacity.

If these Resolutions are passed, the Company will be able to proceed with the proposed issue of Tranche 2 Placement Shares to Mr Jenkins and Mr Macdonald (or their nominees).

If these Resolutions are not passed, the Company will not be able to proceed with the proposed issue of Tranche 2 Placement Shares to Mr Jenkins and Mr Macdonald (or their nominees) and the quantum of funds raised by the issue of Tranche 2 Placement Shares will be reduced by $202,000.

Chapter 2E of the Corporations Act

Chapter 2E of the Corporations Act prohibits the Company from giving a financial benefit to a related party of the Company unless either:

(a) the giving of the financial benefit falls within one of the exceptions to the provisions; or

(b) Shareholder approval under Chapter 2E of the Corporations Act is obtained prior to the giving of the financial benefit.

The proposed issue of Tranche 2 Placement Shares constitutes the giving of a financial benefit.

A "related party" for the purposes of the Corporations Act and the Listing Rules is widely defined and includes a director of a public company, a spouse of a director of a public company or an entity controlled by a director of a public company. The definition of "related party" also includes a person whom there is reasonable grounds to believe will become a "related party" of a public company.

One of the exceptions to the requirement to obtain Shareholder approval under Chapter 2E of the Act is where the provision of the financial benefit is on terms that would be reasonable in the circumstances if the Company and the related party were dealing at arm's length (or on terms less favourable than arm's length.

The Company considers the issue of Tranche 2 Placement Shares to be on arm's length terms on the basis that each participant has been offered the same terms, and Shareholder approval under Chapter 2E of the Corporations Act is therefore not required for this issue.

Information Required by Listing Rule 10.13

The following information in relation to the issue of Tranche 2 Placement Shares is provided to Shareholders for the purposes of Listing Rule 10.13:

Requirement	Detail
The name of the person	a) Richard Jenkins (or his nominees) b) Neil Macdonald (or his nominees)
Which category in rules 10.11.1-10.11.5 the person falls within and why	a), b) 10.11.1, related parties of the Company by virtue of being directors. Any nominee(s) of the proposed recipients who receive Tranche 2 Placement Shares may constitute 'Associate(s)' for the purposes of Listing Rule 10.11.4
If the securities are not fully paid ordinary shares, a summary of the material terms of the securities	Securities proposed to be issued are Fully Paid Ordinary Shares
The date(s) which the securities will be issued (not more than 1 month after the date of this Meeting)	On or around 17 November 2025, and no later than one (1) month of Shareholder approval being obtained by the Company (or otherwise, as determined by the ASX in the exercise of their discretion)
The price or consideration of the securities	A$0.002 per Tranche 2 Placement Share to raise A$202,000

The purpose of the issue, including intended use of any funds raised	Funds raised from the issue of Tranche 2 Placement Shares will be used by the Company to drive the Company's growth initiatives across rental pallets in Indonesia, and expansion into Philippines to expand pallet production. Funds will also be used to pay-down its existing debt facility, which will save the Company on interest costs. An indicative use of funds is provided below.
If the person is a director therefore a related party, or, an associate of a director, and the issue is intended to remunerate of incentivise the director, details of their current remuneration package	The purpose of the issue of Tranche 2 Placement Shares is not to incentivise the allottees, therefore, disclosure of their current remuneration package is not applicable.
If the securities are issued under an agreement, a summary of any other material terms of the agreement	There are no other material terms of the agreements other than those mentioned in this Notice.

Use of Funds	
Indonesian pallet rental opportunity including production costs of rental pallets	A$600,000
Expansion into Philippines including setup, plant and excess equipment relocation	A$378,000
Repayment of existing debt facility	A$352,000
Costs of the offer	A$40,000
Working capital	A$207,647
TOTAL	**A$1,577,647**

Voting Exclusion

A voting exclusion applies to this Resolution and is set out in the *Voting Exclusion and Prohibition Statements*.

Directors' Recommendation

Richard Jenkins and Neil Macdonald have interests in the Resolutions 3 and 4 respectively and therefore does not make a recommendation for each of the Resolutions related to them. The other Directors recommend a vote in favour of the Resolutions 3 and 4.

Chair's Intention

The Chair intends to vote all undirected proxies in favour of this Resolution.

Resolutions 5, 6, 7 and 8 - Approval of Issue of Fully Paid Ordinary Shares in lieu of cash Director Fees to Directors of the Company

This Resolution seeks Shareholder approval to issue and allot a total of Fully Paid Ordinary Shares at a deemed issue price of A$0.004 per Share to Directors (or their nominees) in lieu of cash Director fees for the period that they have served as a Director from 31 January 2025 until 31 December 2025 (**CY25 Fee Shares**). Notably, Mark Skipper, Non-Executive Director only joined the Board of Directors on 29 September 2025, therefore, his CY25 Fee Shares have been calculated from this date until 31 December 2025.

Further details in respect of the intended issue of CY25 Fee Shares to the Directors are set out in the table below:

Allottee (or their nominees)	Annual remuneration as of the date of this Notice	Remuneration that will be paid in CY25 Fee Shares	Grant of Fully Paid Ordinary Shares for which Shareholder approval is being sought
Richard Jenkins	A$130,000	A$119,315.07[a]	29,828,767
Christopher Fong	A$50,000	A$45,890.41[a]	11,472,603
Neil Macdonald	A$30,000	A$27,534.25[a]	6,883,562
Mark Skipper	A$30,000	A$7,726.03[b]	1,931,507
Total		**A$200,465.75**	**50,116,439**

Notes:

[a] Calculated from 31 January 2025 until 31 December 2025.

[b] Calculated from 29 September 2025 (date of appointment) until 31 December 2025.

Listing Rule 10.11

ASX Listing Rule 10.11 requires a listed company to obtain shareholder approval (unless one of the exceptions in ASX Listing Rule 10.12 applies) for the issue of securities to certain persons, including:

(a) a related party;

(b) a person who is, or was at any time in the 6 months before the issue of agreement, a substantial (30%+) holder in the Company

(c) a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (10%+) holder in the Company and who has nominated a director to the board of the Company pursuant to a relevant agreement which gives them a right or expectation to do so;

(d) an Associate of a person referred to in (a) to (c) above;

(e) a person whose relationship with the Company or a person referred to in (a) to (d) above is such that, in the ASX's opinion, the issue or agreement should be approved by Shareholders.

As Richard Jenkins, Christopher Fong, Neil Macdonald and Mark Skipper are current Directors of the Company, they are related parties for the purposes of Listing Rule 10.11. The proposed issue does not fall within any of the exceptions in Listing Rule 10.12, and therefore requires the approval of the Company's Shareholders under Listing Rule 10.11.

To this end, this Resolution seeks the required Shareholder approval to issue the CY25 Fee Shares to Richard Jenkins, Christopher Fong, Neil Macdonald and Mark Skipper under and for the purposes of Listing Rule 10.11.

If approval is obtained under Listing Rule 10.11, in accordance with Listing Rule 7.2 (exception 14), separate approval is not required under Listing Rule 7.1 and the issuance will not be included within the Company's 15% capacity.

If this Resolution is passed, the Company will be able to proceed with the proposed issue of CY25 Fee Shares.

If this Resolution is not passed, the Company will not be able to proceed with the proposed issue of CY25 Fee Shares, and may have to consider other ways to remunerate the Directors (such as cash) which are not as cost effective for the Company.

Chapter 2E of the Corporations Act

Chapter 2E of the Corporations Act prohibits the Company from giving a financial benefit to a related party of the Company unless either:

(c) the giving of the financial benefit falls within one of the exceptions to the provisions; or

(d) Shareholder approval under Chapter 2E of the Corporations Act is obtained prior to the giving of the financial benefit.

The proposed issue of options constitutes the giving of a financial benefit.

A "related party" for the purposes of the Corporations Act and the Listing Rules is widely defined and includes a director of a public company, a spouse of a director of a public company or an entity controlled by a director of a public company. The definition of "related party" also includes a person whom there is reasonable grounds to believe will become a "related party" of a public company.

The Board (with the conflicted Director excluded) carefully considered the issue of CY25 Fee Shares and formed the view that the giving of the financial benefit to those Directors was reasonable remuneration given that the quantum of the CY25 Fee Shares reflected what had been previously agreed to be paid as remuneration for each of the Directors, and furthermore, as the deemed issue price of the Shares (at $0.004) was a significant premium to the recent trading of the Company's Shares.

Accordingly, the Company considers that the issue of these CY25 Fee Shares to Richard Jenkins, Christopher Fong, Neil Macdonald and Mark Skipper falls within the "reasonable remuneration" exception as set out in section 211 of the Corporations Act, and relies on this exception for the purposes of the Resolutions.

Shareholder approval under Chapter 2E of the Corporations Act is therefore not required for this issue.

Information Required by Listing Rule 10.13

The following information in relation to the issue of CY25 Fee Shares is provided to Shareholders for the purposes of Listing Rule 10.13

Requirement	Detail
The name of the person	a) Richard Jenkins b) Christopher Fong c) Neil Macdonald d) Mark Skipper
Which category in rules 10.11.1-10.11.5 the person falls within and why	a) , b), c) and d) 10.11.1, related parties of the Company by virtue of being directors. Any nominee(s) of the proposed recipients who receive the Related Party Shares may constitute 'Associate(s)' for the purposes of Listing Rule 10.11.4
If the securities are not fully paid ordinary shares, a summary of the material terms of the securities	Securities proposed to be issued are Fully Paid Ordinary Shares

<table>
<tr><td>The date(s) which the securities will be issued (not more than 1 month after the date of this Meeting)</td><td>The CY25 Fee Shares will be issued no later than one (1) month of Shareholder approval being obtained by the Company (or otherwise, as determined by the ASX in the exercise of their discretion)

It is anticipated the CY25 Fee Shares will be issued on one date</td></tr>
<tr><td>The price or consideration of the securities</td><td>The CY25 Fee Shares will be offered for nil cash consideration.

The deemed issue price of the CY25 Fee Shares will be A$0.004 per Share</td></tr>
<tr><td>The purpose of the issue, including intended use of any funds raised</td><td>The CY25 Fee Shares are issued in lieu of cash Director fees for the period from 31 January 2025 until 31 December 2025 for Messrs Jenkins, Fong and Macdonald, and for the period from 29 September 2025 until 31 December 2025 for Mr Skipper.

No funds will be raised from the issue of CY25 Fee Shares.</td></tr>
<tr><td>If the person is a director therefore a related party, or, an associate of a director, and the issue is intended to remunerate of incentivise the director, details of their current remuneration package</td><td>Current remuneration packages of:<table>
<tr><td>Richard Jenkins</td><td>A$130,000 per annum</td></tr>
<tr><td>Christopher Fong</td><td>A$50,000 per annum</td></tr>
<tr><td>Neil Macdonald</td><td>A$30,000 per annum</td></tr>
<tr><td>Mark Skipper</td><td>A$30,000 per annum</td></tr>
</table></td></tr>
<tr><td>If the securities are issued under an agreement, a summary of any other material terms of the agreement</td><td>There are no other material terms of the agreements other than those mentioned in this Notice.</td></tr>
</table>

Voting Exclusion

A voting exclusion applies to this Resolution and is set out in the *Voting Exclusion and Prohibition Statements*.

Directors' Recommendation

The Directors note that this will be an effective way for the Company to preserve cash whilst appropriately remunerating Directors for their services.

The Directors (excluding Mr Jenkins) recommend a vote in favour of the Resolution 5.

The Directors (excluding Mr Fong) recommend a vote in favour of the Resolution 6.

The Directors (excluding Mr Macdonald) recommend a vote in favour of the Resolution 7.

The Directors (excluding Mr Skipper) recommend a vote in favour of the Resolution 8.

Chair's Intention

The Chair intends to vote all undirected proxies in favour of this Resolution.

Resolution 9 - Approval of Issue of Fully Paid Ordinary Shares in lieu of Salary to Russell Kennett, Chief Executive Officer of the Company

This Resolution seeks Shareholder approval to issue and allot a total of Fully Paid Ordinary Shares at a deemed issue price of A$0.004 per Share to Russell Kennett, CEO in lieu of a portion of cash salary (up to A$30,000 on an annualised basis) for the period in which he served as CEO from 31 January 2025 until 31 December 2025 (**CY25 Salary Shares**), as another mechanism to help the Company preserve cash and also assist in continuing to align the interests of the CEO with shareholders of the Company.

Accordingly, the Resolution seek Shareholder approval to issue 6,883,562 CY25 Salary Shares at a deemed issue price of A$0.004 per Share (which have a deemed value of A$27,534.25) to Russell Kennett, CEO.

If approved, this Resolution will fall within an exception to ASX Listing Rule 7.1, which will allow the Company to issue these without using the Company's 15% capacity under Listing Rule 7.1.

ASX Listing Rule 7.1

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that period. An issue of equity securities that is approved by the Company's Shareholders under Listing Rule 7.1 will not use up the Company's 15% limit and therefore does not reduce the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1.

The issue does not fall within any of these exceptions and exceeds the 15% limit in Listing Rule 7.1. It therefore requires the approval of the Company's Shareholders under Listing Rule 7.1.

To this end, this Resolution seeks Shareholder approval of the issue of the CY25 Salary Shares under and for the purposes of Listing Rule 7.1.

If this Resolution is passed, the issue of the CY25 Salary Shares will be excluded in calculating the Company's 15% limit in Listing Rule 7.1 to issue equity securities without Shareholder approval over the 12 month period following the date on which the CY25 Salary Shares are issued.

If this Resolution is not passed, the Company will not be able to proceed with the issue of the CY25 Salary Shares, and the value will be paid in cash by the Company.

Information Required by Listing Rule 7.3

The following information is provided to Shareholders for the purposes of Listing Rule 7.3:

Requirement	Detail
The name of the person or basis upon which those persons were selected	Russell Kennett, CEO
The number and class of securities	6,883,562 Fully Paid Ordinary Shares
If the securities are not fully paid ordinary shares, a summary of the material terms of the securities	Securities proposed to be issued are Fully Paid Ordinary Shares
The date(s) of issue	The CY25 Salary Shares will be issued within three (3) months of Shareholder approval being obtained by the Company (or otherwise, as determined by the ASX in the exercise of their discretion)
The price or consideration of each security	The CY25 Salary Shares will be offered for nil cash consideration. The deemed issue price of the CY25 Salary Shares will be A$0.004 per Share

The purpose of the issue including intended use of funds	The CY25 Salary Shares are issued in lieu of cash salary for the period from 31 January 2025 until 31 December 2025. No funds will be raised from the issue of CY25 Salary Shares.
A summary of any other material terms of the agreement	There are no other material terms of the agreement other than those mentioned in this Notice.

Voting Exclusion

A voting exclusion applies to this Resolution and is set out in the *Voting Exclusion and Prohibition Statements*.

Directors' Recommendation

The Directors recommend a vote in favour of this Resolution.

Chair's Intention

The Chair intends to vote all undirected proxies in favour of this Resolution.

Enquiries

Shareholders are asked to contact the Company Secretary on david@confidantpartners.com.au if they have any queries in respect of the matters set out in these documents.

Glossary

AEDT means Australian Eastern Daylight Savings Time as observed in Sydney, New South Wales.

ASIC means Australian Securities and Investment Commission.

Associate has the meaning given to it by the ASX Listing Rules.

ASX means ASX Limited ACN 008 624 691 or the financial market operated by it, as the context requires, of 20 Bridge Street, Sydney, NSW 2000.

ASX Listing Rules or **Listing Rules** means the official ASX Listing Rules of the ASX and any other rules of the ASX which are applicable while the Company is admitted to the official list of the ASX, as amended or replaced from time to time, except to the extent of any express written waiver by the ASX.

Board means the current board of Directors of the Company.

Business Day means a day on which trading takes place on the stock market of ASX.

Chair means the person chairing the Meeting.

Company Range International Limited means Range International Limited ACN 611 998 200.

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth) as amended or replaced from time to time.

Director means a current director of the Company.

Explanatory Statement means the explanatory statement accompanying this Notice of Meeting.

Extraordinary General Meeting or **EGM** or **Meeting** means an Extraordinary General Meeting of the Company and, unless otherwise indicated, means the meeting of the Company's members convened by this Notice of Meeting.

Notice of Meeting or **Notice of Extraordinary General Meeting** means this notice of Extraordinary General Meeting including the Explanatory Statement.

Ordinary Resolution means a resolution that can only be passed if at least 50% of the total votes cast by Shareholders entitled to vote on the resolution are voted in its favour at the meeting.

Proxy Form means the proxy form attached to this Notice of Meeting.

Resolutions means the resolutions set out in this Notice of Meeting, or any one of them, as the context requires.

Securities mean Shares and/or Options (as the context requires).

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a holder of a Share.

Share Registry means Automic Registry Services.

Special Resolution means a resolution that can only be passed if at least 75% of the total votes cast by Shareholders entitled to vote on the resolution are voted in its favour at the meeting.

Trading Day has the meaning given to that term in ASX Listing Rule 19.12

RANGE INTERNATIONAL

Range International Limited | ABN 22 611 998 200

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Your proxy voting instruction must be received by **11:00am (AEDT) on Saturday, 08 November 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS
The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY
If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS
You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY
You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS
Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES
If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at
https://investor.automic.com.au/#/loginsah or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Extraordinary General Meeting of Range International Limited, to be held at **11:00am (AEDT) on Monday, 10 November 2025 at Automic Group Level 5 126 Philiip Street Sydney NSW 2000** hereby:

Appoint the Chair of the Meeting (Chair) OR if you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 5, 6, 7, 8 and 9 (except where I/we have indicated a different voting intention below) even though Resolutions 5, 6, 7, 8 and 9 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

AUTOMIC

RAN

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Ratification of Prior Issue of Tranche 1 Placement Shares			
2	Approval of Issue of Tranche 2 Placement Shares to non-related parties			
3	Approval of Issue of Tranche 2 Placement Shares to Richard Jenkins, Executive Chair of the Company			
4	Approval of Issue of Tranche 2 Placement Shares to Neil Macdonald, Non-Executive Director of the Company			
5	Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Richard Jenkins, Executive Chair of the Company			
6	Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Christopher Fong, Executive Director of the Company			
7	Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Neil Macdonald, Non-Executive Director of the Company			
8	Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Mark Skipper, Non-Executive Director of the Company			
9	Approval of Issue of Fully Paid Ordinary Shares in lieu of Salary to Russell Kennett, Chief Executive Officer of the Company			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

/ /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).