

Date: 30 June 2022

## ELECTION OF ELECTRONIC COMMUNICATIONS

Recent legislative changes to the *Corporations Act 2001* (Cth) mean there are new options for how Miramar Resources Limited (**Miramar** or the **Company**) shareholders receive communications.

The Company will no longer send physical meeting documents unless a shareholder requests a copy to be mailed. Miramar encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports. By providing your email address to receive shareholder communications electronically, you will:

- › support the company by reducing the cost of mailing/postage;
- › receive your investor communications faster and in a more secure way; and
- › help the environment through the need for less paper.

### How do I update my communications preferences?

Shareholders can still elect to receive some or all of their communications in physical or electronic form or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your communication preferences by following one of the options below.



**Option 1.** Scan the barcode to the right with your tablet or mobile device; OR

**Option 2.** Go to <https://investor.automic.com.au/#/home>.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, please contact our share registry:

-  Visit <https://investor.automic.com.au/>
-  Email [hello@automicgroup.com.au](mailto:hello@automicgroup.com.au)
-  (Australia) 1300 288 664 (Overseas) +61 2 9698 5414
-  Mail to Automic Group  
Level 5 126 Phillip Street Sydney NSW 2000, Australia

For further information, please contact:

Mindy Ku  
Company Secretary