

Notification of Reedy Lagoon's 2020 Virtual Annual General Meeting

Dear Shareholder,

Given the risks of the COVID-19 pandemic, restrictions on public gatherings, and the temporary modifications to the Corporations Act in relation to holding meetings, we are holding our 2020 AGM online as a virtual meeting.

Our AGM is on Monday, 30 November 2020 commencing at 10 am (AEDT) via an online meeting platform (<https://agmlive.link/RLC20>).

Our website (www.reedylagoon.com.au) will provide the information you need to participate in the meeting. You can download the Notice of Meeting and Annual Report and access our "Virtual AGM Guide" which explains how the virtual meeting will work. This guide, and our website, will also provide instructions on how you can vote and ask questions, including how to do so live during the AGM.

This year there will be no hard copy mailing of the Notice of Meeting, Annual Report or Voting forms. Instead, all information relating to the AGM will be available online.

On 30 November shareholders may be present virtually, vote and ask questions via the online platform at <https://agmlive.link/RLC20>. Alternatively, shareholders can vote before the AGM online at www.linkmarketservices.com.au. To vote online before the AGM you will need to login with your HIN or SRN and your postcode. This online method of voting replaces the use of hardcopy voting forms (proxies).

Key AGM dates

Full year audited results announcement on ASX	28 October 2020
Notice of Meeting, Annual Report and virtual AGM information available on our website	30 October 2020
Opening of online voting	30 October 2020
Last day to vote ahead of AGM	By 10am (AEDT) 28 November 2020
Annual General Meeting (virtual)	10am (AEDT) 30 November 2020

Note: Registration on the online platform for the AGM will commence at 09.30am and is essential for admittance to the meeting. To vote or ask questions at the meeting you will need to login with your HIN or SRN and your postcode.

Thank you for your support and I and the board look forward to your participation in our AGM in November.

Yours Sincerely

Jonathan Hamer
Chairman

29 October 2020