



13 December 2021

Change of Registered and Principal Office address

The Directors advise that Reedy Lagoon's registered address and principal place of business has changed to :

Level 44,
600 Bourke Street
Melbourne
VIC 3000

The postal address remains unchanged at:

P O Box 2236, Richmond VIC 3121

Geoffrey Fethers, Company Secretary

Telephone: (03) 8420 6280

reedylagoon.com.au

Reedy Lagoon Corporation Limited
P O Box 2236, Richmond VIC 3121

Issued shares: 547,757,230

Issued options: 1,200,000 unlisted

Directors and management:

Jonathan Hamer, Chairman, Non-Executive Director

Geoffrey Fethers, Managing Director, Co. Secretary

Adrian Griffin, Non-Executive Director