

Notification of Reedy Lagoon's 2023 Annual General Meeting

Dear Shareholder,

Our AGM is on Wednesday, 22 November 2023 commencing at 10 am (AEDT). It will be held at the offices of Moore Australia, Level 44, 600 Bourke Street, Melbourne. Shareholders may attend the meeting in person or by proxy.

This year a hard copy of the Notice of Meeting, Proxy Form or Annual Report will not be mailed to you unless you have requested the Company to mail that document to you. (If you have requested that a hard copy of the Annual Report be mailed to you, it is enclosed with this letter.)

All information relating to the AGM will be available online at www.reedylagoon.com.au.

You can download the Notice of Meeting and Annual Report from our website.

You can vote by proxy online at www.linkmarketservices.com.au. You will need to login with your HIN or SRN and your postcode. Alternatively, you can request the Registrar to mail you a hardcopy proxy form by telephoning the Registry on 1300 554 474 (Overseas: +61 1300 554 474). The hardcopy proxy form then needs to be signed by you and returned to the Registrar at Reedy Lagoon Corporation Limited C/- Link Market Services Limited Locked Bag A14, Sydney South, NSW 1235 Australia. All proxy votes (whether online or by hardcopy proxy form) must be received by no later than 48 hours before the AGM commences in order for the proxy votes to be valid.

Key AGM dates

Full year audited results announcement on ASX	29 September 2023
Notice of Meeting, Annual Report information on our website	20 October 2023
Opening of online proxy voting	20 October 2023
Last day to appoint a proxy	By 10am (AEDT) 20 November 2023
Annual General Meeting	10am (AEDT) 22 November 2023

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

20 October 2023