

ASX SETTLEMENT OPERATING RULES PROCEDURES

SECTION 2 DEFINITIONS AND INTERPRETATION

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“**Email Purpose**” – The categories of communications that a Holder may indicate a preference to receive by delivery to an email address are:

- (a) ASX Settlement and Issuer communications;
- (b) ASX Settlement communications only; or
- (c) Issuer communications only.

For the purposes of paragraphs (a) and (b) above, ASX Settlement will not deliver communications to an email address unless a Message which contains Email Details that include an Email Purpose specified in paragraphs (a) or (b) has been received by ASX Settlement on or after such date as notified by ASX Settlement in a market notice (“**e-statements commencement date**”). This applies irrespective of whether a Message which contains Email Details that include an Email Purpose specified in paragraphs (a) or (b) has been received by ASX Settlement prior to the e-statements commencement date.

Explanatory note:

Registration Details of a Holder includes any Email Details (being email address and Email Purpose). A Holder's Email Details provided to ASX Settlement will be included in the 'Holding Registration Details' Message that is sent to the Issuer (as specified in the EIS in relation to Message 512) regardless of which Email Purpose category is selected. This includes where an Email Purpose category notified is (b) ("ASX Settlement communications only") which indicates a preference from a Holder not to receive Issuer communications by delivery to that email address.

Introduced 02/11/09 Amended 13/12/21

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