

Right to Receive Documents

Pursuant to section 110K of the *Corporations Act 2001* (Cth), Bindi Metals Limited (**Bindi** or the **Company**) gives notice to its members of their right to:

- elect to receive or not receive specific documents; and
- make requests to receive specific documents in physical or electronic form.

by notifying Bindi of their election.

Members may make an election in relation to all the documents or types of documents specified below or elect to receive certain documents in physical form and other documents in electronic form.

The specific types of documents to which an election applies include:

- documents relating to a meeting of the members of the Company, such as notices of meeting, proxy forms or voting forms;
- documents disclosed annually through Bindi's Annual Report (this includes the financial report, the directors' report and the auditor's report);
- a notice of members' rights under section 110K of the *Corporations Act 2001* (Cth) (such as this notice); and
- any other documents prescribed by relevant regulations.

Bindi encourages all members to elect to receive electronic documents. This will allow members to both stay informed and to reduce the impact on the environment of producing hard copies of these documents.

Making your choice

Members can choose how they receive the documents specified above by visiting Computershare Investor Centre at <https://www-au.computershare.com/Investor/#Home>

and follow the prompts. You will need your Security Reference Number (**SRN**) or your Holder Identification Number (**HIN**) and your postcode. Both numbers can be found on your Issuer Sponsored/CHESS statements.

Alternatively contact the Registry at:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Australia
T: 1300 850 505 (Within Australia)
T: +61 3 9415 4000 (Overseas)