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26 November 2020

Erinbar Limited 2020 Annual General Meeting

Dear Shareholder,

Erinbar's Annual General Meeting (AGM) will be held at 11.00am (Perth Time) on Monday 21 December 2020 at the Company's offices at 52 Ord Street West Perth WA 6872 and the 2020 Notice of Meeting is now available to access on the Erinbar's website at:

<http://erinbar.com.au/announcements>

As part of the Australian Government's response to COVID-19, temporary modifications have been made to the *Corporations Act 2001*. These modifications allow notices of meetings and other information regarding a meeting to be provided online where it can be viewed and downloaded. Accordingly, this year the Erinbar Notice of Meeting will not be mailed to Shareholders. Instead, it is available for you to view and download on the Erinbar Limited web site, together with the Proxy Form to enable you to cast your votes.

We encourage you to lodge your proxy by email (address shown above) so that we may in future contact you in this way to minimise the cost to both you and the company through paper mail correspondence.

If you wish to ask a question concerning the procedure or resolutions to be considered at the meeting or the operations of the company, please submit your questions by email to jds@fsps.com.au by Wednesday 16 December 2020.

The Notice of Meeting (which includes the following agenda, instructions on how to vote and explanatory notes) details the formal business to be dealt with at the AGM. Briefly, this will be to:

1. Receive and Consider the Financial Report and reports of the Directors and of the auditor for the financial year ended 30 June 2020.
2. Re-Elect Director – Jeremy Shervington.
3. Approval for the JS Variation , the issue of the JS Loan Shares to the JS Party and for the issue of New JS Performance Rights to the JS Party
4. Approval for the JJ Variation , the issue of the JJ Loan Shares to the JJ Party and for the issue of New JJ Performance Rights to the JJ Party
5. Approval for the AC Variation , the issue of the AC Loan Shares to the AC Party and for the issue of New AC Performance Rights to the AC Party

The directors recommend that shareholders vote in favour of all resolutions.

Given the current environment, **we strongly encourage that all shareholders plan to vote by proxy rather than attending the meeting in person. The Proxy Form for voting** on each of the Resolutions is also available to be accessed on the company's web site.

Yours faithfully

Graham Seppelt
Company Secretary
Ph: 0419 035 297