

Shareholder Communications Election

Hamelin Gold is focused on providing shareholders with timely corporate updates and disclosures.

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options for how Hamelin Gold shareholders receive communications. Hamelin Gold will no longer send physical meeting documents unless a shareholder requests a copy to be mailed.

Electronic communication has the added advantage of being timelier and more cost effective, which benefits all shareholders, and Hamelin Gold encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents, dividend statements and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form. To review your communication preference, or sign up to receive your shareholder communications via email, please update your details at [Automic Registries Investor Portal](#)

If you are a Shareholder and require an additional copy of a communication, need further information about the options available to you or have questions about your holding, visit [Automic Registries Investor Portal](#)

or contact the Registry:

Automic Registries

Level 5, 126 Phillip Street
Sydney South NSW 2000
P: +61 1300 288 664

Shareholders can use [Automic Registries Investor Portal](#) to:

- Set up and add their holdings to a portfolio
- Review and update their contact details, communication preferences and payment instructions
- Provide their TFN and/or ABN
- View their holding details
- Make online enquiries

To view your shareholding visit [Automic Registries Investor Portal](#)

You will need your Security Reference Number (SRN) or Holder Identification Number (HIN) to verify your identity.