

Everlast Minerals Ltd (ACN 620 278 800) (“Company”)
Notice of rights of members in connection with certain documents

The Company gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (“**Corporations Act**”) of the rights of members (“**Shareholders**”) to elect to receive or not receive certain documents and make requests to be sent certain documents in physical or electronic form.

Documents

The Company is required to send the following documents to Shareholders, and Shareholders are entitled to receive:

- documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- the Annual Report (comprising the financial report, directors’ report and auditor’s report for the relevant financial year); and
- a notice of members’ rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website,

together with any other documents prescribed by relevant regulations (collectively, the “**Documents**”).

Your right to make an election

Each Shareholder is entitled to elect:

- (a) to be sent Documents in either physical form or electronic form; and
- (b) not to be sent the Annual Report (and any other documents prescribed by the relevant regulations),

by notifying the Company of the election.

A Shareholder may make an election in relation to all Documents or a specified class or classes of Documents.

The Company encourages all Shareholders to receive communications electronically both to ensure that you stay informed and reflecting our commitment to minimising paper usage and costs.

In addition to any election, a Shareholder is also entitled to request the Company to send a particular Document to the Shareholder in physical form or in electronic form.

Notifying the Company of your election or request

You can make your election and/or request by contacting our share registry, being Automic, at:

Email: hello@automic.com.au
Website: www.automicgroup.com.au
Phone: 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia)

Note that you may need to provide your Shareholder Reference Number (“**SRN**”) or Holder Identification Number (“**HIN**”) to make an election or change an existing election.