



**Siburan
Resources
Limited**

29 October 2020

Dear Shareholders,

ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM

Siburan Resources Limited (ACN 137 176 393) (**Company**) is pleased to advise that it will hold its annual general meeting of shareholders at 11.00 am (AEDT) on 15 December 2020 at Boardroom Suite 3 Level 13, 49 York Street Sydney, New South Wales 2000 (AEDT) (**Meeting**).

The Company is closely monitoring the impact of the COVID-19 virus in New South Wales and following guidance from the Federal and State Governments. At this stage the Directors have made the decision that a physical meeting will be held. Accordingly, Shareholders will be able to attend the Meeting in person.

To assist the Company in ensuring that the Meeting is held in compliance with the COVID-19 restrictions, Shareholders who wish to attend the Meeting in person will need to register their attendance on the Company's website via www.siburan.com.au by no later than 4.00pm (AEDT) on 25 November 2020 (**Attendance Closing Date**).

Any Shareholder that has not registered their attendance by the Attendance Closing Date will not be permitted entry into the Meeting if doing so would result in the Company contravening the restrictions imposed by the New South Wales Government or Federal Government.

In accordance with temporary modifications to the Corporations Act 2001 (Cth) under the Corporations (Coronavirus Economic Response) Determination (No 3) 2020, the Company will not be sending hard copies of the Notice of Meeting to Shareholders.

The Directors **strongly encourage all shareholders to lodge directed proxy forms prior to the Meeting**. Your proxy voting instruction must be received by no later than 11am (AEDT) on 13 December 2020, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice of Meeting and Explanatory Memorandum and viewed and downloaded from the following link:

<http://www.siburan.com.au/category/asxannouncements>

A complete copy of the important Meeting documents has been posted on the Company's ASX market announcements page and webpage.



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If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <https://investor.automic.com.au/#/home> and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

If you are unable to access any of the important Meeting documents online please contact the Company Secretary, Neil Sheather via email at info@siburan.com.au.

The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at www.siburan.com.au and the Company's ASX Announcement Platform at asx.com.au (ASX: SBU).

This announcement is authorised for market release by the Board of Siburan Resources Limited.

Yours sincerely

**Neil Sheather
Chairman**