



**Recent changes to the Corporations Act 2001 (Cth) (Corporations Act) to facilitate electronic communications with shareholders as a result of the *Corporations Amendment (Meetings and Documents) Act 2022 (Cth) (Amendment Act)***

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options available to Focus Minerals Limited (“Focus” or the “Company”) shareholders as to how you receive communications from the Company.

Focus will no longer be sending physical meeting documents unless you request a copy to be posted.

Focus 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 and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your details at <https://www-au.computershare.com/Investor/#Home?cc=au>.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit <https://www-au.computershare.com/Investor/#Home?cc=au> or contact the Registry:

**Computershare Investor Services**

**Online enquiry:** <https://www-au.computershare.com/Investor/#Contact/Enquiry>

**Telephone:** 1300 555 159

**Website:** <https://www-au.computershare.com/Investor/#Home?cc=au>