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4 November 2025

To the Member of Port Curtis Coral Coast Ltd as trustee for the Port Curtis Coral Coast Aboriginal Peoples Charitable Trust

Dear Member

The Port Curtis Coral Coast Ltd as trustee for the Port Curtis Coral Coast Aboriginal Peoples Charitable Trust warmly invite you to attend the Annual General Meeting (AGM) of the corporation.

The AGM will be held at 11:30am on Saturday 29 November 2025 at Gladstone Entertainment Convention Centre, 56 Goondoon St, Gladstone Central QLD

Please see the enclosed Notice of Meeting.

To aid a prompt start to the AGM, please arrive by 11:20am. The facilities are air conditioned for comfort and catering will be provided.

The main purpose of the AGM is to allow members to receive information and reports about the corporation, make decisions and ask questions about the corporation.

As a reminder, information and key documents for the corporation, including the Annual Information Statement and Audited Financial Statements, can be found on the public register maintained by the Australian Charities and Not-for-profits Commission (ACNC) at the following website:

https://www.acnc.gov.au/charity/charities/bca27b44-3aaf-e811-a961-000d3ad24182/profile

We look forward to seeing you at the AGM.

Yours sincerely

Mr Matthew Cooke

Group CEO