

Byellee Corporation Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of an Annual General Meeting of Members of Byellee Corporation Limited.

Venue: 33 Warne Street, Gladstone and via Teams.

Date: Saturday 20 December 2025

Time: Commencing 10:30am

Members may participate electronically via **Teams link**. Please email the Company Secretary at enquiries@kalawyer.com.au at least 48 hours prior to the meeting to advise of attendance by Teams and a link will be sent to you.

On entering the meeting, members should check the register of members and if needed, update their name, address and any other details.

When entering the meeting via Teams, members should provide their full name and address to the Company Secretary, who will check and update their details in the register of members.

Agenda

Item	Description
1	Welcome, Attendees and Apologies
2	Minutes of the previous meeting of members
3	Corporation Update
4	Questions for Directors regarding management of the Corporation
5	New Director Endorsement
6	Any Other Business
7	Close of Annual General Meeting