



ASX ANNOUNCEMENT

12 June 2026

Update to Venue of Extraordinary General Meeting

Papyrus Australia Ltd ('PPY') refers to its Notice of Extraordinary General Meeting released to ASX on 22 May 2026 (**Notice of Meeting**) in relation to the Extraordinary General Meeting of shareholders scheduled to be held at 10:00 am (**Adelaide Time**) on 24 June 2026 (**EGM**).

The Company wishes to advise shareholders that the venue address for the EGM stated in the Notice of Meeting is required to be updated.

The new venue for the EGM has been updated to:

BDO Place
Level 19
30 Pirie Street
Adelaide SA 5000

Shareholders should note that the EGM will still be held at 10:00am (Adelaide time) on 24 June 2026. There are no changes to the business of the meeting, the resolutions to be considered, the proxy voting arrangements, or any other details set out in the Notice of Meeting, other than the updated venue address noted above.

This announcement should be read together with the Notice of Meeting released to ASX on 22 May 2026.

Computershare will send an erratum / update to shareholders to notify them of the updated meeting venue.

The Company apologises for any inconvenience caused by this correction and looks forward to shareholders' participation at the EGM.

This announcement has been authorised for release by the Board of Directors of Papyrus Australia Limited.

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