



ASX ANNOUNCEMENT
31 May 2024

PPY Notice of General meeting - Clarification

Papyrus Australia Ltd (ASX:PPY) advises that in the Notice of General Meeting released to the market on 27 May 2024, the resolution to be put to members for consideration was as follows:
“ Acquisition of shares in *Papyrus Egypt for the Manufacture of Banana Fibre Company LLC*: National Company number 27809292102441 (PPYEg)”

The name of the company in the Resolution was incorrectly stated and the correct name should be **“Papyrus Egypt LLC Company Registration Number 53536 (PPYEg)**, accordingly, the amended resolution for members consideration is as follows:

“Acquisition of shares in *Papyrus Egypt LLC: Company Registration Number 53536 (PPYEg)*”

Vince Rigano

Company Secretary

