



Dear Shareholder,

Trisap Group Pty Limited (**Trisap** or the **Company**) is convening an Extraordinary General Meeting (**Meeting**) to be held as a virtual meeting on Monday, 2 February 2026 at 12.00pm (AEDT).

In accordance with the Corporations Amendments (Meetings and Documents) Act 2022 (Cth) which came into effect on 1 April 2022, the Company will not be sending physical copies of the Notice of Meeting, and accompanying Explanatory Memorandum (Meeting Materials), to shareholders unless they have made a valid election to receive documents in physical copy.

Instead, a copy of the Notice will be available under the "Investor Relations" section of Trisap's website at:

<https://trisilgroup.com/about-us/investor-relations/>

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. **Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.**

Your proxy voting instruction must be received by 10.00am (AEST) on Monday, 26 January 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Boardroom Pty Limited, on 1300 737 760 (within Australia) or +61 2 9290 9655 (overseas).

Shareholders who wish to update their details to be able to receive communications and notices electronically can do so by visiting the Company's share registry website at <https://boardroomlimited.com.au/> and registering an account.

At the close of the meeting, the Managing Director will answer any questions received in writing.

A handwritten signature in black ink, appearing to be "A. J.", written in a cursive style.

Company Secretary

Trisap Group Pty Limited