



NEW STANDARD ENERGY LIMITED

ABN 20 119 323 385

General Meeting – Notice and Proxy Form

Dear Shareholder,

New Standard Energy Limited (“NSE” or “the Company”) wishes to advise NSE’s 2021 Annual General Meeting (“Meeting”) will be held on Monday, 31 January 2022 at 10.30am (Perth time). In light of circumstances relating to the COVID-19 pandemic, the Meeting will be held virtually by way of online meeting. To follow the government rules regarding the interest of public health, the Board has made the decision that Shareholders will not be able to physically attend the Meeting.

In accordance with subsection the Corporations Act 2001 (Cth) as amended by Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be dispatching physical copies of the Notice of Meeting (“Notice”). Instead, a copy of the Notice will be available on NSE’s website at <https://newstandard.com.au/investor-centre/asx-announcements/>

Details of how those entitled to attend can participate in the meeting, including how they can participate in a vote taken at the meeting is contained in the Notice available on the Company’s website.

Shareholders are urged to attend the Meeting virtually or by returning a completed Proxy Form.

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 either 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 10.30am (Perth time) on 29 January 2022. 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 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, please contact the Company’s share registry Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

The Company appreciates the understanding of shareholders during this time.

Kunfang Liu
Non-executive Chairman
31 December 2021