

GlyTherix Ltd
ABN 66 621 291 996

Notice of rights of members in connection with certain documents

GlyTherix Ltd ABN 66 621 291 996 (GlyTherix) gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (Corporations Act) of the rights of members (Shareholders) to:

- elect to receive, or not receive, certain documents;
- and make requests to be sent certain documents in physical or electronic form.

Documents

GlyTherix is required to send the following documents to Shareholders, and Shareholders are entitled to receive:

- documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- the Annual Report of GlyTherix (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- a notice of members' rights under section 110K of the *Corporations Act* (such as this notice), unless the notice is readily available on a website, together with any other documents prescribed by relevant regulations, (collectively, the Documents).

Your right to make an election

Each Shareholder is entitled to:

- (a) elect to be sent Documents in either physical form or electronic form; and
- (b) elect not to be sent the Annual Report of GlyTherix (and any other documents prescribed by the relevant regulations),

by notifying GlyTherix of the election.

A Shareholder may make an election in relation to all Documents or a specified class(es) of Documents.

Shareholder Communications

Receiving your shareholder communications electronically is the best way to stay informed and will assist GlyTherix with minimising paper usage. If you haven't already, we encourage you to make the switch to paperless communications and provide us with your email address. To make the change, login to www.investorserve.com.au, add your email address via 'My Details' on the left-hand side of the screen and click 'Communication Options' to select the communication options you would like to set to email.

You can make a standing election as to how you would like to receive certain documents including annual reports, meeting-related documents (for example notices of meeting and proxy/voting forms) and payment statements.

You can also make a one-off request to receive a document in physical or electronic form by contacting the registry on enquiries@boardroomlimited.com.au

You will also be able to access Shareholder Documents such as our Annual Report, Notice of Meeting and other documents relating to shareholder meetings when they are published on our website.

You can make your election and/or request and notify GlyTherix by contacting GlyTherix on (02) 9850 4000, or info@glytherix.com, or contacting the registry directly at enquiries@boardroomlimited.com.au.