

10 November 2020

The Manager
ASX Market Announcements Platform
ASX Limited
Sydney NSW 2000

Receipt of shareholder notice

Carpentaria Resources Limited (ASX: CAP) advises that on 6 November 2020 it received a notice under section 249D of the *Corporations Act 2001 (Commonwealth)* from S.G. Hiscock & Company A.C.N. 097 263 628 on behalf of Equity Trustees Limited A.C.N. 004 031 298 Responsible Entity of the SGH Emerging Companies Fund, Technical Investing (One Managed Investment Funds Limited A.C.N. 117 400 987 and Exelmont Pty Ltd 010 489 291 requesting that the Company call and arrange a meeting of the Company (**Requisition**).

The Requisition seeks to remove Mr Paul Cholakos as a director of the Company. A copy of the Requisition is attached hereto.

The Company will seek advice in respect of the Requisition including its validity. If the Requisition is valid, a meeting is required to be called within 21 days of the receipt of the Requisition and must be held no later than 2 months after the Requisition was received.

Shareholders will be advised further in due course.

Released by authority of the Board

Carpentaria Resources Ltd
+61 7 3220 2022

November 5th 2020

Attention:- Carpentaria Resources Board of Directors

Requisition of General Meeting under section 249D of Corporations Act

In accordance with ASX Listing Rule 3.17A, please accept this as formal notice under Section 249D of the Corporations Act 2001, for the requisition of a General Meeting of Carpentaria Resources to remove Mr Paul Chokalos as a director of the company.

The requisitioning shareholders and their shareholdings are detailed below.

1. **Technical Investing**
(One Managed Investment Funds Ltd.) 7,314,706 shares
2. **Mr John Lynch**
Exelmont Pty. Ltd. 2,102,320 shares
3. **SG Hiscock & Company** 13,663,535 shares

Executed by SG Hiscock & Company ACN 097 263 628 on behalf of Equity Trustees Limited ACN 004 031 298 Responsible Entity of the SGH Emerging Companies Fund in accordance with section 127 of the Corporations Act 2001 (Cth) ("Corporations Act"):

Director
SG Hiscock



Total shares 23,080,561 shares (7.5%)

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1. **Technical Investing**
(One Managed Investment Funds Ltd.) 7,314,706 shares

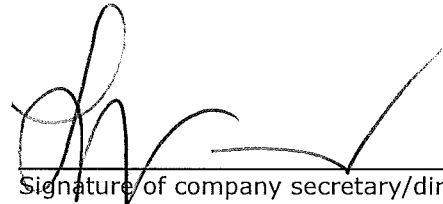
Executed by **One Managed Investment Funds Limited (ACN 117 400 987)** in accordance with section 127 of the Corporations Act 2001 (Cth):



Signature of director

FRANK JOHN TEARLE

Full name of director



Signature of company secretary/director

Sarah Wiesener

Full name of company secretary/director

2. **Mr John Lynch**
Exelmont Pty. Ltd. 2,102,320 shares

3. **S.G.Hiscock** 13,663,535 shares

Total shares 23,080,561 shares (7.5%)

For personal use only

Attention:-

Carpentaria Resources Board of Directors

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(One Managed Investment Funds Ltd.) | 7,314,706 shares |
|---------------------------------------------------------------|------------------|

- | | | |
|----|--------------------------------------------|------------------|
| 2. | Mr John Lynch
Exelmont Pty. Ltd. | 2,102,320 shares |
|----|--------------------------------------------|------------------|

J. H. Lynch

- | | | |
|----|-------------|-------------------|
| 3. | S.G.Hiscock | 13,663,535 shares |
|----|-------------|-------------------|

Total shares	23,080,561 shares (7.5%)
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