

23 November 2020

The Manager
ASX Market Announcements Platform
ASX Limited
Sydney NSW 2000

Receipt of Second Shareholder Notice

Carpentaria Resources Limited (ASX: CAP) announced to the market on 10 November 2020 that it received a notice under section 249D of the *Corporations Act 2001 (Commonwealth)* requesting that the Company call and arrange a meeting of the Company to consider resolutions to remove Mr Paul Cholakos as a director of the Company (**Requisition 1**).

On Friday 21 November 2020, the Company received another notice under 203D and section 249D to call and hold a shareholders' meeting to:

- A. remove Peter Graham as a director of the Company: and,
- B. appoint Bryan Granzien as a director of the Company (**Requisition 2**).

A copy of Requisition 2 is **attached**.

The Company is taking advice in respect of the Requisitions. The present intention is to call and hold one shareholders' meeting to consider the 3 proposed resolutions, namely the:

- 1. removal of Paul Cholakos;
- 2. removal of Peter Graham; and
- 3. appointment of Bryan Granzien.

The Managing Director of Carpentaria Resources Limited, Mr Quentin Hill, stated "Notwithstanding the current disharmony at the Board level, the executive team including myself remain focused on ensuring best practice corporate governance and operational stability between now and the end of the upcoming shareholders' meeting".

Shareholders will receive a notice of meeting in due course.

Released by authority of the Managing Director and the Company Secretary

Carpentaria Resources Ltd

+61 7 3220 2022

REQUISITION OF SHAREHOLDER MEETING UNDER SECTION 249D

Notice to Carpentaria Resources Limited A.C.N. 095 117 981

In accordance with ASX Listing Rule 3.17A and section 249D of the *Corporations Act 2001 (Commonwealth)*, please accept this as formal notice under section 249D of the *Corporations Act 2001 (Commonwealth)* for a requisition of a general meeting of shareholders to move the following resolutions:

1. Removal of director

To consider, and if thought fit, to pass the following as an Ordinary Resolution:

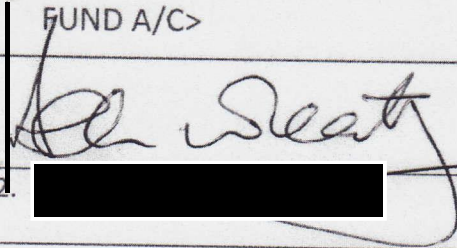

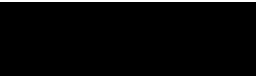
"That Peter Graham be and is hereby removed as a director of the Company, with immediate effect."


2. Election of director


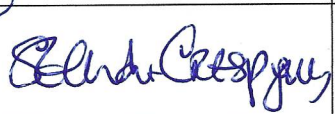
To consider, and if thought fit, to pass the following as an Ordinary Resolution:

"That Bryan Granzien be and is hereby appointed as a director of the Company, with immediate effect."

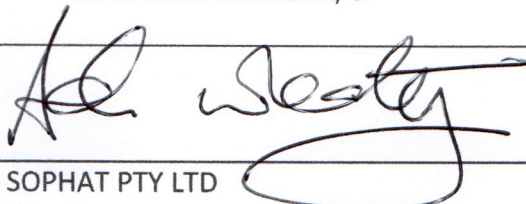
This notice is signed by the requisitioning shareholders as follows:


Name and signature of shareholder:	Number of shares:
1. Adam Wheatley and Nicolas Wheatley BALMAIN SUPER FUND A/C>	4,450,904
	
2. 	



3. LANGI BUCKLE ENTERPRISES PTY LTD	1,212,500
4. Adam Wheatly and Freya Wheatley and Nicolas Wheatley <THE WHEATLEY FAMILY A/C>	873,602
5. SOPHAT PTY LTD	742,735
 Matthew Lindh - Sole Director	
6. LFJ & SMJ PTY LTD	679,241
7. MR VINCE TRUDA	588,235
8. MR PAUL CHOLAKOS	1,438,141
9. CAMCOVE PTY LTD	2,702,521

3. LANGI BUCKLE ENTERPRISES PTY LTD	1,212,500
 	Richard Champion de Crespigny Sarah Champion de Crespigny
4. Adam Wheatly and Freya Wheatley and Nicolas Wheatley <THE WHEATLEY FAMILY A/C>	873,602
5. SOPHAT PTY LTD	742,735
6. LFJ & SMJ PTY LTD	679,241
7. MR VINCE TRUDA	588,235
8. MR PAUL CHOLAKOS	1,438,141
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5. SOPHAT PTY LTD	742,735
6. LFJ & SMJ PTY LTD	679,241
LUCIANO JELENICH <i>LJ</i> SUZANNE MARY JELENICH <i>SM</i>	
7. MR VINCE TRUDA	588,235
8. MR PAUL CHOLAKOS	1,438,141
9. CAMCOVE PTY LTD	2,702,521

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 DIRECTOR	

REQUISITION OF SHAREHOLDER MEETING UNDER SECTION 249D

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1. Removal of director

To consider, and if thought fit, to pass the following as an Ordinary Resolution:


"That Peter Graham be and is hereby removed as a director of the Company, with immediate effect."

2. Election of director

To consider, and if thought fit, to pass the following as an Ordinary Resolution:

"That Bryan Granzien be and is hereby appointed as a director of the Company, with immediate effect."

This notice is signed by the requisitioning shareholders as follows:

Name and signature of shareholder:	Number of shares:
1. NALJE PTY LIMITED	1,050,000
Name: <u>NICHOLAS GAARDON</u> Sign: 	

16 November 2020

REQUISITION OF SHAREHOLDER MEETING UNDER SECTION 249D

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"That Peter Graham be and is hereby removed as a director of the Company, with immediate effect."

2. Election of director

To consider, and if thought fit, to pass the following as an Ordinary Resolution:

"That Bryan Granzen be and is hereby appointed as a director of the Company, with immediate effect."

This notice is signed by the requisitioning shareholders as follows:

Name and signature of shareholder:	Number of shares:
Stuart Nicholas Sheard 	712,500 16/Nov/2020

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To consider, and if thought fit, to pass the following as an Ordinary Resolution:

"That Peter Graham be and is hereby removed as a director of the Company, with immediate effect."

2. Election of director

To consider, and if thought fit, to pass the following as an Ordinary Resolution:

"That Bryan Granzien be and is hereby appointed as a director of the Company, with immediate effect."

This notice is signed by the requisitioning shareholders as follows:

Name and signature of shareholder:	Number of shares:
Abadi Investments Pty Ltd Signed: <i>EA Datt</i>	3,782,568