



**TOMBOLA
GOLD LTD**

ACN 148 860 299

8 December 2021

Dear Shareholder,

Election — Receipt of Shareholder Documents

I would like to give you the opportunity to change the way that you receive documents for Shareholders, such as the **Annual Report, Notices of Meetings and Proxy Voting Forms**, from Tombola Gold Ltd ("the Company").

Under **Section 1AB** of the Corporations Act 20021 ("the Act"), Shareholders may elect to receive **Annual Reports, Notices of General Meetings and Proxy Voting Forms** in one of the following ways:

1. In hard copy via Australia Post; or
2. Electronically, either by:
 - (a) Receiving an email providing a link to the Company's website; or
 - (b) Receiving a copy by email.

Currently, only a relatively small number of our Shareholders have elected not to receive hard copies of the Annual Report, Notices of General Meetings and Proxy Voting Forms.

Given the cost of printing and posting these documents, it would be desirable for the Company to be able to save these costs by sending all documents to Shareholders electronically.

However, the choice is yours.

Could you please complete the attached form "**ELECT TO BE AN E-INVESTOR**" and return it to Automic Share Registry by:

Email: hello@automicgroup.com.au; or

Mail: Automic Share Registry
GPO Box 5193
SYDNEY NSW 2001

Yours sincerely,

Andrew Firek
Chairman



**TOMBOLA
GOLD LTD**
ACN 148 860 299



GPO Box 5193, Sydney NSW 2001
1300 288 664 (within Australia)
+61 2 8072 1400 (international)
hello@automicgroup.com.au
www.automicgroup.com.au

[EntityRegistrationDetailsLine1Envelope]
[EntityRegistrationDetailsLine2Envelope]
[EntityRegistrationDetailsLine3Envelope]
[EntityRegistrationDetailsLine4Envelope]
[EntityRegistrationDetailsLine5Envelope]
[EntityRegistrationDetailsLine6Envelope]

ELECT TO BE AN E-INVESTOR

Dear Shareholder,

As a valued investor in Tombola Gold Ltd (ASX:TBA), we encourage you to elect to receive all shareholder communications electronically.

By choosing this option you will:

- Support the Company that you hold an interest in by helping us to reduce the cost of printing and postage each year;
- Receive your investor communications faster and in a more secure way; and
- Help the environment through the need for less paper.

I would like to thank you in advance for your contribution to this initiative and your ongoing support of TBA.

Yours sincerely,
Andrew Firek | Chairman

There are two ways you can elect to receive Investor communications electronically:

1. Updating online

I already have an online account with Automic

- Visit <https://investor.automic.com.au>
- Under "Existing users sign in" enter your established username and password
- Once you have successfully logged in, click on:
 - setting -> portfolio profile -> communication -> change method -> electronic only

I do not have an online account with Automic and need to register

- Visit <https://investor.automic.com.au/#/signup>
- Select "Tombola Gold Ltd" from the dropdown list in the Issuer Name Field
- Enter your Holding Number (SRN/HIN): [HolderNumber]
- Enter your postcode OR country of residence (only if outside Australia)
- Tick the box "I'm not a robot" and then select "Next"
- Complete the prompts to set up your username and password details
- Once you have successfully logged in, click on:
 - setting -> portfolio profile -> communication -> change method -> electronic only

2. Providing us with your email address in the section below and return to our registry by email to

hello@automicgroup.com.au

Telephone Number

Contact Name (PLEASE PRINT)

Email Address

AIS – [HolderId]

YOUR PRIVACY

Automic Pty Ltd (ACN 152 260 814) trading as Automic advises that Chapter 2C of the Corporation Act 2001 requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Primarily, your personal information is used in order to provide a service to you. We may also disclose the information that is related to the primary purpose and it is reasonable for you to expect the information to be disclosed. You have a right to access your personal information, subject to certain exceptions allowed by law and we ask that you provide your request for access in writing (for security reasons). Our privacy policy is available on our website – www.automicgroup.com.au