



Leigh Creek Energy is now known as NeuRizer

NeuRizer Ltd (NRZ or the Company) (formerly Leigh Creek Energy Limited) advises that following Shareholder approval at the General Meeting on 25 March 2022, the name of the Company has changed to NeuRizer Ltd.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the resolution put to the General Meeting of the Company's shareholders on 25 March 2022 was passed on a poll by the required majorities. Details of the instructions given to validly appointed proxies in respect of the resolution and the poll results are attached.

The Australian Securities and Investments Commission (ASIC) has recorded the change of name effective 25 March 2022. The name change and change of code to "NRZ" on the ASX is in progress.

A formal launch of the Company's new direction as NeuRizer will take place on 31 March, 2022.

The Executive Chairman of the Company authorised this announcement to the ASX.

Further information:

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LEIGH CREEK ENERGY LIMITED
GENERAL MEETING
Friday, 25 March 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Change of Company Name	Special	207,643,000 98.37%	2,324,618 1.10%	1,115,670 0.53%	296,829	208,808,670 98.90%	2,324,618 1.10%	296,829	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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