



All Registry communications to: Automic Group
GPO Box 5193
Sydney NSW 2001
Telephone (free call within Australia): 1300 288 664
NSX Code: RRA
Email: hello@automicgroup.com.au

3 August 2026

Dear Shareholder,

RED RIDGE AUSTRALASIA LIMITED – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Red Ridge Australasia Limited (NSX: RRA) is convening an Annual General Meeting of Shareholders to be held on **31 August 2026 at 1:00 pm (AEST)**, 24 -26 Kent Street, Millers Point, NSW 2000 (**Meeting**).

In accordance with the Corporations Act, the Company is not sending hard copies of the Notice of Meeting to Shareholders. The Notice of Meeting can be viewed and downloaded from this website link:

<https://www.nsx.com.au/marketdata/company-directory/announcements/RRA/>

Voting by Proxy

Proxies must vote as directed on the Proxy Form. Any directed votes not cast by a proxy will default to the Chairman, who must vote them as instructed.

Proxy Forms must be received by **1:00 pm (AEST) on 29 August 2026**.

Online Scan the QR code below using your smartphone 	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: 1. Log in to the Automic website using the holding details as shown on your holding statement. 2. Click on 'View Meetings' – 'Vote'. To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.
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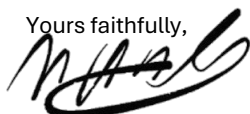
For further information on the online proxy lodgment process, or if you require a hard copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services (**Automic**), at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

If you have any questions prior to the meeting please send an email to: enquiries@redridgeglobal.com

The Notice is important and should be read in its entirety. Copies of all Meeting related material including the Notice and the Company's Annual Report are available to download from the Company's website and the Company's NSX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the NSX and the Company's website.

If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Yours faithfully,



Michael Pixley

Non-Executive Chairman

Red Ridge Australasia Limited



RED RIDGE AUSTRALASIA LIMITED
ACN 644 257 465
NOTICE OF 2026 ANNUAL GENERAL MEETING

Notice is given that the 2026 Annual General Meeting of the members of Red Ridge Australasia Limited (**RRA** or **Company**) has been called for 1:00 pm (AEST) on Monday, 31 August 2026 (**Meeting**). The Meeting is to be held at 24-26 Kent Street, Millers Point, NSW 2000.

The Board has made the decision that it will hold a physical Meeting. If any changes are required, the Company will advise Shareholders by way of an announcement on the NSX website at www.nsx.com.au. The Company strongly encourages all shareholders to check the Company's announcements at www.nsx.com.au regularly prior to the Meeting. Please see pages 4-6 for details outlining the process that Shareholders should follow to participate in the Annual General Meeting.

In accordance with the *Corporations Act 2001* (Cth), the Company will not be mailing physical copies of this Notice of Meeting to Shareholders, and instead this Notice of Meeting will be sent electronically to Shareholders where the Company has a record of their email address, or will otherwise be made available to Shareholders where the Company does not have a record of their email address through a URL set out in a letter sent to them by mail. Please see pages 4-6 for further details regarding the despatch of this Notice of Meeting to Shareholders. The Notice of Meeting can be viewed and downloaded from this website link: www.nsx.com.au.

If you are unable to attend the Meeting, you may appoint a proxy to vote for you at the Meeting by completing the enclosed Proxy Form. Alternatively, you are invited to vote online at: <https://investor.automic.com.au/#/loginsah>.

The Company is committed to minimising paper usage and encourages all Shareholders to make the switch to paperless communication and provide us with your email address. To make the change, go to <https://automicgroup.com.au/> and follow the prompts. Shareholder documents are always accessible on the Company's website and the NSX platform.

The Explanatory Memorandum to this Notice of Meeting provides additional information on matters to be considered at the 2026 Annual General Meeting. The Explanatory Memorandum forms part of this Notice of Meeting.

Certain terms and abbreviations used in this Notice of Meeting and Explanatory Memorandum are defined in the Glossary of the Explanatory Memorandum.

ORDINARY BUSINESS

FINANCIAL REPORT

To receive and consider the Annual Financial Statements, the Directors' Report and Audit Report of the Company and its Controlled Entities for the financial period ended 31 March 2026.

To consider, and if thought fit, to pass with or without modification, the following resolutions.

1. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass the following **non-binding resolution**:

- 1.1 *'That the Remuneration Report contained in the Annual Report for the financial year ended 31 March 2026 be adopted.'*

Note: The vote on this Resolution 1 is advisory only and does not bind the Directors or the Company. Shareholders are encouraged to read the Explanatory Memorandum for further details on the consequences of voting on this Resolution 1.

Voting Exclusion Statement

Pursuant to section 250R of the Corporations Act, a vote must not be cast, and the Company will disregard any votes cast (in any capacity) on Resolution 1, by or on behalf of:

- (a) A member of the Key Management Personnel (KMP), details of whose remuneration are included in the Remuneration Report for the year ended 31 March 2026; or
- (b) a Closely Related Party of a KMP.

However, a person described above may cast a vote on Resolution 1 if it is not cast on behalf of a person described above and either:

- (a) the proxy is appointed by writing that specifies how the proxy is to vote on the resolution proposed in Resolution 1; or
- (b) the chairman of the meeting is appointed as proxy, and the appointment of the chairman does not specify how the chairman is to vote and expressly authorises the chairman to exercise the proxy even though the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

Please note, in accordance with sections 250R(4) and 250R(5) of the Corporations Act, the chairman will not vote any undirected proxies in relation to Resolution 1 unless the shareholder expressly authorises the chairman to vote in accordance with the chairman's stated voting intentions. Please note that if the chairman of the meeting is your proxy (or becomes your proxy by default), by completing the attached proxy form, you will expressly authorise the chair to exercise your proxy on

Resolution 1 even though it is connected directly or indirectly with the remuneration of a member of Key Management Personnel for the Company, which includes the chairman.

If you appoint the chairman as your proxy, you can direct the chairman to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box on the proxy form.

2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR. VIKRAM RANA

To consider, if thought fit, pass with or without amendment, the following resolution as an **ordinary resolution**:

‘That, for the purpose of clause 14.2 of the Constitution of the Company and for all other purposes, Mr. Vikram Rana, who retires, and being eligible, is elected as a Director of the Company.’

3. RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR. MICHAEL PIXLEY

To consider, if thought fit, pass with or without amendment, the following resolution as an **ordinary resolution**:

‘That, for the purpose of clause 14.2 of the Constitution of the Company and for all other purposes, Mr. Michael Pixley, who retires, and being eligible, is elected as a Director of the Company.’

EXPLANATORY MEMORANDUM

An Explanatory Memorandum in respect of the Resolutions set out above is **enclosed** with this Notice of Meeting. Expressions defined in the Explanatory Memorandum have the same meaning when used in this Notice of Meeting.

By Order of the Board



Michael Pixley

Non-Executive Chairman

Red Ridge Australasia Limited

3 August 2026

DISPATCH OF NOTICE OF MEETING

In accordance with the Corporations Act, the Company will not be mailing physical copies of this Notice of Meeting to Shareholders. This Notice of Meeting will be dispatched to Shareholders in the following manner:

- If the Share Registry has a record of a Shareholder's email address, the Company will send an email to that Shareholder which will contain this Notice of Meeting; or
- If the Share Registry does not have a record of a Shareholder's email address, the Company will mail a letter to that Shareholder's registered address, containing a URL website address by which that Shareholder can access and download a copy of this Notice of Meeting electronically.

VOTING ENTITLEMENTS

In accordance with section 1074E(2)(g) of the Corporations Act and regulation 7.11.37 of the Corporations Regulations 2001 (Cth), persons holding shares at 7:00 pm (AEST) on Saturday, 29 August 2026, will be treated as Shareholders. This means that if you are not the registered holder of a relevant Share at that time, you will not be entitled to attend and vote in respect of that Share at the meeting.

PROXIES

A Shareholder who is entitled to attend and vote at the General Meeting may appoint up to two proxies to attend and vote on behalf of that Shareholder. A Proxy Form is included with this Notice. If you require an additional Proxy Form, please contact Automic.

If a Shareholder appoints two proxies, the appointment of the proxies may specify the proportion or the number of that Shareholder's votes that each proxy may exercise. If the appointment does not specify, each proxy may exercise half of the votes. Fractions of votes will be disregarded. The Proxy Form must be signed by the Shareholder or their duly appointed attorney, or in the case of a body corporate, executed in accordance with the corporation's constitution, or signed by a duly authorised officer or attorney. A proxy need not be a Shareholder of the Company.

To be effective, the Company must receive the completed Proxy Form signed by the Shareholder and, if the form is signed by the Shareholder's attorney or authorised officer of a corporation, the authority under which the Proxy Form is signed (or a certified copy of the authority) by no later than 1:00 pm (AEST) on Saturday 29 August 2026, by post or fax to the Company's share registrar, Automic, as listed below.

BY MAIL:	BY FAX:
Automic GPO Box 5193 Sydney NSW 2001	Automic +61 2 8583 3040

BODY CORPORATE REPRESENTATIVES

- A corporation, by resolution of its directors, may authorise a person to act as its representative to vote at the meeting.
- A representative appointed by a corporation may be entitled to execute the same powers on behalf of the corporation as the corporation could exercise if it were an individual shareholder of the Company.
- To evidence the authorisation, either a certificate of a body corporate representative executed by the corporation or under the hand of its attorney or an equivalent document evidencing the appointment will be required.
- The certificate or equivalent document must be produced prior to the meeting.

VOTING BY PROXIES

Where more than one proxy is appointed, neither proxy is entitled to vote on a show of hands. A proxy may decide whether to vote on any motion, except where the proxy is required by law or the constitution to vote, or abstain from voting, in their capacity as proxy. If a proxy is directed how to vote on an item of business, the proxy may vote on that item only in accordance with the direction. If a proxy is not directed how to vote on an item of business, the proxy may vote as he or she thinks fit. If a proxy abstains from voting and the directions on the proxy require that person to vote, the votes not exercised by the proxy will be given to the Chairman to vote in accordance with the directions on the Proxy Form.

Subject to the statement below, if a Shareholder appoints the Chairman of the General Meeting as the Shareholder's proxy and does not specify how the Chairman is to vote on an item of business, the Chairman will vote, as proxy for that Shareholder, in favour of that item on a poll.

Please read the directions on the Proxy Form carefully, especially if you intend to appoint the Chairman of the General Meeting as your proxy.

UNDIRECTED PROXIES

The Chairman will vote undirected proxies in favour of all resolutions on the agenda for the General Meeting. The Company recommends that Shareholders who submit proxies should consider giving 'how to vote' directions to their proxyholder on each Resolution.

If you complete a proxy form that authorises the Chairman to vote on your behalf as proxyholder, and you do not mark any of the boxes to give him directions about how your vote should be cast, you will be expressly authorising the chair to exercise your proxy in accordance the Chairman's stated voting intention on all resolutions even if the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

If you wish to appoint the Chairman as your proxyholder but you do not want to put him in the position to cast your votes in accordance with Chairman's stated voting intention, you can direct the Chairman by completing the appropriate box on the Proxy Form, to vote for, against or abstain from voting on the Resolutions.

SHAREHOLDER COMMUNICATIONS

Shareholders may elect to receive certain documents, including annual reports and notice of meetings (proxy/voting forms), as follows:

- i. You can make a standing election to receive the documents in physical or electronic form;
- ii. You can make a one-off request to receive a document in physical or electronic form; or
- iii. You can tell us if you do not want to receive a hard copy of the Annual Report.

The Company is committed to minimising paper usage and encourages all Shareholders to make the switch to paperless communications and provide us with your email address. To make the change, go to <https://automicgroup.com.au/> and follow the prompts. Shareholder documents are always accessible on our website and the NSX Platform.



RED RIDGE AUSTRALASIA LIMITED

ACN 644 257 465

EXPLANATORY MEMORANDUM

1. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

1.1 General

Section 250R(2) of the Corporations Act requires the Company to put to its Shareholders a resolution that the Remuneration Report as disclosed in the Company's Annual Report be adopted. The Remuneration Report is set out in the Company's Statutory Annual Report and is also available on the Company and NSX websites.

The vote on Resolution 1 is advisory only and does not bind the Directors or the Company. However, the Board will consider the outcome of the vote when reviewing the remuneration practices and policies of the Company.

However, suppose at least 25% of the votes cast are against adoption of the Remuneration Report at two consecutive annual general meetings (with a 25% or more vote “against” commonly referred to as a “first strike” or “second strike”). In that case, the Company will be required to put a resolution to the Annual General Meeting (Spill Resolution), to approve calling a general meeting (Spill Meeting). If more than 50% of Shareholders vote in favour of the Spill Resolution, the Company must then convene a Spill Meeting within 90 days of the second Annual General Meeting. All directors who were in office when the applicable Directors' Report was approved, other than the Managing Director, will need to stand for re-election at the Spill Meeting if they wish to continue as Directors.

At the Company's 2025 annual general meeting, a “first strike” was **not** recorded against the Company's Remuneration Report. Accordingly, if at least 25% of the votes cast on Resolution 1 are against adoption of the Remuneration Report, it will not result in the Company putting a Spill Resolution to Shareholders.

The Remuneration Report explains the Board's policies in relation to the nature and level of remuneration paid to Directors, sets out remuneration details for each Director and any service agreements and sets out the details of any equity-based compensation.

The Chair will give Shareholders a reasonable opportunity to ask questions about, or make comments on, the Remuneration Report.

1.2 Voting

Note that a voting exclusion applies to Resolution 1 in the terms set out in the Notice of Meeting. In particular, the Directors and other Restricted Voters may not vote on this Resolution and may not cast a vote as proxy, unless the appointment gives a direction on how to vote or the proxy is given to the Chair and expressly authorises the Chair to exercise your proxy, even if the Resolution is

connected directly or indirectly with the remuneration of a member of the Key Management Personnel. The Chair intends to use any such proxies to vote in favour of the Resolution.

Shareholders are urged to carefully read the Proxy Form and provide direction to the proxy on how to vote on this Resolution.

1.3 Board Recommendation

The Board recommends that you vote in favour of this Resolution.

2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR. VIKRAM RANA

2.1 General

Clause 14.2 of the Constitution requires that a third (or the number of Directors nearest to one third) of the Directors must retire at each annual general meeting. The Directors to retire at an annual general meeting are those who have been longest in office since their last election. In determining the number of Directors to retire, a Director appointed by the Board, or a Managing Director, is not taken into account. A Director who retires by rotation under the Constitution is eligible for re-election.

Mr. Vikram Rana was appointed as a Director on 26 July 2024. Therefore, pursuant to the Constitution, Mr. Rana retires by rotation at this Meeting, and being eligible, seeks re-election at this Annual General Meeting.

2.2 Qualifications

Mr. Vikram Rana specialises in e-commerce and international trade, serving customers in the United States and Europe. He has extensive market experience and materials sourcing networks in China and India. Mr. Rana is the controlling shareholder of the Company.

As the current CEO, along with his industry knowledge and expertise, Mr. Rana is responsible for formulating and executing the corporate strategy, driving business development initiatives, overseeing financial and cost management and ensuring regulatory compliance across all of the Company's operations.

Mr. Rana has a Bachelor's Degree in Electrical Engineering from the Florida Institute of Technology and is a Graduate of Merrut University.

2.3 Effect of Resolution

If Resolution 2 is passed, Mr. Rana will be reappointed as a Director for an additional term.

If Resolution 2 is not passed, Mr. Rana will cease to be a Director from the conclusion of the Meeting.

2.4 Board Recommendation

The Board (with Mr. Vikram Rana abstaining) recommends that you vote in favour of this Resolution.

3. RESOLUTION 3: RE-ELECTION OF DIRECTOR – MR. MICHAEL PIXLEY

3.1 General

Clause 14.2 of the Constitution requires that a third (or the number of Directors nearest to one third) of the Directors must retire at each annual general meeting. The Directors to retire at an annual general meeting are those who have been longest in office since their last election. In determining the number of Directors to retire, a Director appointed by the Board, or a Managing Director, is not taken into account. A Director who retires by rotation under the Constitution is eligible for re-election.

Mr. Michael Pixley was appointed as a Director on 28 October 2020. Therefore, pursuant to the Constitution, Mr. Pixley retires by rotation at this Meeting, and being eligible, seeks re-election at this Annual General Meeting.

3.2 Qualifications

Mr. Michael Pixley has 37 years of merchant banking experience in Australia and the Asian regions across a broad range of industries. Mr. Pixley is a non-executive director of Eneco Refresh Limited (formerly, Refresh Group Ltd.) (ASX: ERG). Mr. Pixley was previously a non-executive director of Advanced Share Registry Ltd (ASX: ASW).

Mr Pixley has a Bachelor of Business Management from Curtin University, Perth, Western Australia.

3.3 Effect of Resolution

If Resolution 3 is passed, Mr. Pixley will be reappointed as a Director for an additional term.

If Resolution 3 is not passed, Mr. Pixley will cease to be a Director from the conclusion of the Meeting.

3.4 Board Recommendation

The Board (with Mr. Michael Pixley abstaining) recommends that you vote in favour of this Resolution.

GLOSSARY

AEST	Australian Eastern Standard Time
ASIC	Australian Securities and Investments Commission
Board	Board of directors of the Company
Company	Red Ridge Australasia Limited ACN 644 257 465
Constitution	The constitution of the Company
Corporations Act	<i>Corporations Act 2001</i> (Cth)
Director	A director of the Company
Listing Rules	The listing rules of NSX as applicable to the Company from time to time
Meeting or Annual General Meeting	The general meeting of the Company is to be held on 31 August 2026
Notice of General Meeting	The notice of the General Meeting to which this Explanatory Memorandum is attached
NSX	National Stock Exchange of Australia Limited ABN 11 000 902 063, or the market operated by it, as the context requires
Proxy Form	The form that accompanies the Notice of Meeting
Resolutions	The resolutions to be put to Shareholders at the Meeting, as set out in the Notice of Meeting
Share	A fully paid ordinary share in the Company
Shareholder	A person who holds Shares in the Company



Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Red Ridge Australasia Limited | ABN 57 644 257 465

Your proxy voting instruction must be received by **1:00pm (AEST) on Saturday, 29 August 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://portal.automic.com.au/investor/home> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE:

<https://automicgroup.com.au>

PHONE:

1300 288 664 (Within Australia)
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