



Carlton Investments Limited
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23 May 2024

Change of registry address notification

In accordance with ASX Listing Rule 3.15.1 and with effect from 23 May 2024, the Sydney office of Computershare Investor Services Pty Limited is moving to:

6 Hope St

Ermington NSW 2115

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from 24 May 2024.

A handwritten signature in black ink, appearing to read 'A. Carter'.

Andrew Carter
Company Secretary

Released authorised by Company Secretary