

NOTICE OF MEMBERS' RIGHTS UNDER THE *CORPORATIONS ACT 2001* (CTH) WITH RESPECT TO RECEIVING CERTAIN DOCUMENTS

Pursuant to section 110K of the *Corporations Act 2001* (Cth) (**Corporations Act**), Central Petroleum Limited (**Central Petroleum** or **Company**) gives notice to its members (**Shareholders**) of their right to:

- (a) make a standing election to receive specific documents in physical or electronic form;
- (b) make a one-off request to receive a document in physical or electronic form; and
- (c) elect not to receive certain documents.

Documents

The documents covered by this notice include:

- (a) documents relating to a meeting of Shareholders of the Company, such as notices of meeting, proxy forms or voting forms;
- (b) documents that relate to a resolution to be considered by Shareholders (including a resolution to be considered by a class of members of the Company) without a meeting;
- (c) Central Petroleum's annual reports (comprising the financial report, the directors' report and the auditor's report for the relevant financial year);
- (d) a notice of Shareholders' rights under section 110K of the Corporations Act (such as this notice) unless the notice is readily available on a website; and
- (e) any other documents prescribed by relevant regulations,

(collectively, the **Documents**).

Shareholders' rights

Each Shareholder is entitled to:

- (a) elect to be sent Documents in either physical or electronic form; and
- (b) elect not to be sent Central Petroleum's annual reports (and any other documents prescribed by the relevant regulations),

by notifying Central Petroleum of the election.

A Shareholder may make an election in relation to all Documents or a specified class(es) of Documents. A Shareholder may withdraw an election at any time by notifying Central Petroleum.

A Shareholder may also make an ad hoc request to receive a particular Document in either physical or electronic form.

The effective date for the notifications to apply will be in accordance with the timing requirements of the Corporations Act.

How to make your election, withdrawal, or ad hoc requests

Central Petroleum encourages all Shareholders to receive communications electronically. By providing an email address we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

You may make your election, withdrawal, or ad hoc request by contacting our share registry, Computershare, by visiting <http://www.investorcentre.com/au> or at:

Computershare Investor Services Pty Limited

Level 1, 200 Mary Street, Brisbane, Queensland 4000, Australia

Postal address: GPO Box 2975, Melbourne, Victoria 3001, Australia

Telephone: +61 (03) 9415 4000 or 1300 55 22 70 (within Australia)

Facsimile: +61 (0)7 3229 9860

Online: www.investorcentre.com/contact or **email to** info@centralpetroleum.com.au

Website: www.computershare.com.au