Intra Energy Corporation Limited
ACN 124 408 751

Addendum to Notice of Annual General Meeting

Intra Energy Corporation Limited (**Company**) hereby gives notice to Shareholders that, in relation to the notice of annual general meeting dated 29 October 2024 (**Notice**) in respect of the annual general meeting to be held at the Offices of Automic Group at Level 5, 191 St Georges Terrace, Perth WA 6000 on Friday, 29 November 2024 at 2.30pm (AWST), the Directors have resolved to amend the Notice by including Resolution 9, Resolution 10 and Resolution 11(a) to (c) to the Notice (**Addendum**).

By this Addendum, additional resolutions are added to the Notice as follows:

- Resolution 9 – Ratification of issue of Tranche 1 Placement Shares;
- Resolution 10 – Approval of issue of Tranche 2 Placement Shares;
- Resolution 11(a) – Approval to issue Director Placement Shares to Graeme Robertson;
- Resolution 11(b) – Approval to issue Director Placement Shares to William Dix; and
- Resolution 11(c) – Approval to issue Director Placement Shares to Peretz Schapiro;

(together, the **Additional Resolutions**).

This Addendum is supplemental to the original Notice and should be read in conjunction with the Notice. Save for the amendments set out below, the Notice remains unchanged.

The numbering used in this Addendum is a continuation of the numbering used in the Notice and the Explanatory Memorandum. Unless otherwise defined in this Addendum, the defined terms used in this Addendum are as defined in the Notice.

This Addendum should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their suitably qualified professional advisors prior to voting. Should you wish to discuss the matters set out in this Addendum, please do not hesitate to contact the Company on (08) 6245 9439.

Proxy Forms

A replacement Proxy Form (**Replacement Proxy Form**) is made available with this Addendum, which replaces the Proxy Form that was made available with the Notice (**Original Proxy Form**). Shareholders are advised to follow the below instructions if you have already submitted a proxy vote:

- if you wish to vote on the Additional Resolutions or change your vote on Resolutions 1 to 8, you can submit your proxy either using the Replacement Proxy Form or online; or

- if you do not wish to vote on the Additional Resolutions or to change your vote on Resolutions 1 to 8, you do not need to take any action. The Original Proxy Form that you have already returned will remain valid for Resolutions 1 to 8 (unless you submit a Replacement Proxy Form) and you will be deemed to have provided no instructions in respect to the Additional Resolutions.

Shareholders may submit questions in advance of the Meeting to the Company. Questions must be submitted by emailing the Company Secretary at jack.rosagro@automicgroup.com.au**.**

BY ORDER OF THE BOARD

Jack Rosagro
Company Secretary
Intra Energy Corporation Limited
Dated 13 November 2024

Intra Energy Corporation Limited
ACN 124 408 751
(Company)

Addendum to Notice of Annual General Meeting

The Agenda of the Notice is amended by including the following Resolutions.

Additional Resolutions

Resolution 9 – Ratification of issue of Tranche 1 Placement Shares

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

'That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the prior issue of 218,000,000 Tranche 1 Placement Shares issued under Listing Rule 7.1 on the terms and conditions set out in the Explanatory Memorandum.'

Resolution 10 – Approval of issue of Tranche 2 Placement Shares

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

'That, pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of up to 1,290,000,000 Tranche 2 Placement Shares on the terms and conditions set out in the Explanatory Memorandum.'

Resolution 11 – Approval to issue Director Placement Shares

To consider and, if thought fit, to pass with or without amendment, each as a **separate** ordinary resolution the following:

'That, pursuant to and in accordance with Listing Rule 10.11, section 195(4) of the Corporations Act, and for all other purposes, Shareholders approve the issue of up to 232,000,000 Director Placement Shares to the Directors (or their respective nominee/s) as follows:

(a) *up to 138,000,000 Director Placement Shares to Graeme Robertson;*

(b) *up to 74,000,000 Director Placement Shares to William Dix; and*

(c) *up to 20,000,000 Director Placement Shares to Peretz Schapiro;*

on the terms and conditions set out in the Explanatory Memorandum.'

Voting exclusions

Pursuant to the Listing Rules, the Company will disregard any votes cast in favour of:

(a) **Resolution 9**: by or on behalf of any person who participated in the issue of the Tranche 1 Placement Shares, or any of their respective associates, or their nominees.

(b) **Resolution 10**: by or on behalf of any person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue of the Tranche 2 Placement Shares (except a benefit solely by reason of being a Shareholder), or any of their respective associates, or their nominees.

(c) **Resolution 11(a):** by or on behalf of Graeme Robertson (or his nominee/s), and any other person who will obtain a material benefit as a result of the issue of the Director Placement Shares (except a benefit solely by reason of being a Shareholder), or any of their respective associates.

(d) **Resolution 11(b):** by or on behalf of William Dix (or his nominee/s), and any other person who will obtain a material benefit as a result of the issue of the Director Placement Shares (except a benefit solely by reason of being a Shareholder), or any of their respective associates.

(e) **Resolution 11(c):** by or on behalf of Peretz Schapiro (or his nominee/s), and any other person who will obtain a material benefit as a result of the issue of the Director Placement Shares (except a benefit solely by reason of being a Shareholder), or any of their respective associates.

The above voting exclusions do not apply to a vote cast in favour of the relevant Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;

(b) the Chair as proxy or attorney for a person who is entitled to vote, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

    (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and

    (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

BY ORDER OF THE BOARD

Jack Rosagro
Company Secretary
Intra Energy Corporation Limited
Dated: 13 November 2024

Intra Energy Corporation Limited
ACN 124 408 751
(Company)

The Explanatory Memorandum of the Notice is supplemented by inserting the following Sections and Schedules.

12. Resolution 9 – Ratification of issue of Tranche 1 Placement Shares

12.1 General

On 4 November 2024, the Company announced a two-tranche placement to sophisticated and professional investors to raise up to $850,000 (before costs), and subsequently resolved to raise a further $20,000 (the **Placement**). The Placement will comprise the issue of up to 1,740,000,000 Shares at an issue price of $0.0005 per Share (**Placement Shares**) in two tranches as follows:

(a) up to 218,000,000 Placement Shares issued to unrelated parties of the Company under Listing Rule 7.1 (**Tranche 1 Placement Shares**), the subject of Resolution 9; and

(b) up to 1,290,000,000 Placement Shares to be issued to unrelated parties of the Company subject to Shareholder approval under Listing Rule 7.1 (**Tranche 2 Placement Shares**) pursuant to Resolution 10; and

(c) subject to Shareholder approval under Listing Rule 10.11, the issue of up to 232,000,000 Placement Shares to Directors (**Director Placement Shares**), pursuant to Resolution 11(a) to (c) (inclusive).

The Company completed the Placement as a non-brokered offering.

Resolution 9 seeks the approval of Shareholders pursuant to Listing Rule 7.4 to ratify the prior issue of the Tranche 1 Placement Shares under Listing Rule 7.1.

12.2 Listing Rules 7.1 and 7.4

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of Equity Securities that a listed company can issue without the approval of its shareholders over any 12-month period to 15% of the fully paid ordinary shares it had on issue at the start of that period.

The issue of the Tranche 1 Placement Shares does not fit within any of the exceptions to Listing Rules 7.1 and, as it has not yet been approved by Shareholders, effectively uses up part of the Company's placement capacity under Listing Rule 7.1. This reduces the Company's capacity to issue further Equity Securities without Shareholder approval under Listing Rule 7.1 for the 12-month period following the issue of the Tranche 1 Placement Shares.

Listing Rule 7.4 provides an exception to Listing Rule 7.1. It provides that where a company in a general meeting ratifies the previous issue of securities made pursuant to Listing Rule 7.1 (and provided that the previous issue did not breach Listing Rule 7.1), those Equity Securities will be deemed to have been made with shareholder approval for the purpose of Listing Rule 7.1.

The effect of Shareholders passing Resolution 9 will be to allow the Company to retain the flexibility to issue Equity Securities in the future up to the 15% placement capacity set out in Listing Rule 7.1, without the requirement to obtain prior Shareholder approval.

If Resolution 9 is passed, 218,000,000 Tranche 1 Placement Shares will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of Equity Securities it can issue without Shareholder approval over the 12-month period following the issue of the Tranche 1 Placement Shares.

If Resolution 9 is not passed, 218,000,000 Tranche 1 Placement Shares will continue to be included in the Company's 15% limit in Listing Rule 7.1, effectively decreasing the number of Equity Securities the Company can issue or agree to issue without obtaining prior Shareholder approval, to the extent of 218,000,000 Equity Securities for the 12-month period following the issue of the Tranche 1 Placement Shares.

The Company confirms that Listing Rule 7.1 was not breached at the time the Placement Shares were issued.

12.3 Specific information required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to the ratification of the issue of the Tranche 1 Placement Shares:

(a) The Tranche 1 Placement Shares were issued to new and existing investors, including sophisticated and professional investors, none of whom is a related party of the Company or a Material Investor (**Tranche 1 Placement Participants**), other than:

   (i) Mr Jody Dahrouge who is a director of DG Resource Management Ltd, which is a substantial shareholder. Mr Dahrouge subscribed for 148,000,000 Tranche 1 Placement Shares.

   The Tranche 1 Placement Participants were identified through a bookbuild process, which involved the Company seeking expressions of interest to participate in the Placement from new and existing contacts of the Company.

(b) 218,000,000 Tranche 1 Placement Shares were issued using the Company's available placement capacity under Listing Rule 7.1.

(c) The Tranche 1 Placement Shares are fully paid and rank equally in all respects with the Company's existing Shares on issue.

(d) The Tranche 1 Placement Shares were issued on 13 November 2024 at an issue price of $0.0005 each.

(e) The proceeds from the issue of the Tranche 1 Placement Shares have been or are intended to be used as follows:

   (i) further exploration at the Maggie Hays Hill Gold and Lithium Project in WA;

   (ii) assessment of further value accretive opportunities; and

   (iii) general working capital.

(f) There are no other material terms to the agreement for the subscription of the Tranche 1 Placement Shares.

(g) A voting exclusion statement is included in the Notice.

12.4 Additional information

Resolution 9 is an ordinary resolution.

The Board recommends that Shareholders vote in favour of Resolution 9.

13. Resolution 10 – Approval of issue of Tranche 2 Placement Shares

13.1 General

The background to the Placement and the proposed issue of the Tranche 2 Placement Shares is in Section 12.1 above.

Resolution 10 seeks the approval of Shareholders pursuant to ASX Listing Rule 7.1 to issue the Tranche 2 Placement Shares. The Company is also separately seeking Shareholder approval under Resolution 11(a) to (c) (inclusive) for the Participating Directors to participate in the Tranche 2 Placement.

13.2 Listing Rule 7.1

A summary of Listing Rule 7.1 is contained in Section 12.2 above.

The proposed issue of the Tranche 2 Placement Shares does not fit within any of the exceptions to Listing Rule 7.1 and the Company does not have sufficient placement capacity remaining under Listing Rule 7.1 to accommodate the issue of the Tranche 2 Placement Shares.

The effect of Shareholders passing Resolution 10 will be to allow the Company to retain the flexibility to issue Equity Securities in the future up to the 15% additional placement capacity set out in Listing Rule 7.1 without the requirement to obtain prior Shareholder approval.

If Resolution 10 is passed, the Company will be able to proceed with the issue of the Tranche 2 Placement Shares.

If Resolution 10 is not passed, the Company will not be able to proceed with the issue of the Tranche 2 Placement Shares, will not raise approximately $625,000 (before costs) through the issue of the Tranche 2 Placement Shares.

13.3 Specific information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the following information is provided in relation to the proposed issue of the Tranche 2 Placement Shares:

(a) The Tranche 2 Placement Shares will be issued to new and existing investors, including sophisticated and professional investors (**Tranche 2 Placement Participants**). The Tranche 2 Placement Shares will not be issued to any related party of the Company or a Material Investor. The Tranche 2 Placement Participants were identified through a bookbuild process, which involved the Company seeking expressions of interest to participate in the Placement from new and existing contacts of the Company.

(b) A maximum of 1,290,000,000 Tranche 2 Placement Shares will be issued.

(c) The Tranche 2 Placement Shares will be fully paid ordinary shares in the capital of the Company and will rank equally in all respects with the Company's existing Shares on issue.

(d) The Tranche 2 Placement Shares will be issued no later than 3 months after the date of the Meeting.

(e) The Tranche 2 Placement Shares will be issued at a price of $0.0005 each, being the same price at which the Tranche 1 Placement Shares were issued.

(f) The proceeds from the issue of the Tranche 2 Placement Shares are intended to be used in the same manner as the proceeds of the Tranche 1 Placement Shares, as set out in Section 12.3(e) above.

(g) There are no other material terms to the agreement for the subscription of the Tranche 2 Placement Shares.

(h) A voting exclusion statement is included in the Notice.

13.4 Additional information

Resolution 10 is an ordinary resolution.

The Board recommends that Shareholders vote in favour of Resolution 10.

14. Resolution 11 – Approval to issue Director Placement Shares

14.1 General

The background to the Placement and the proposed issue of the Director Placement Shares is in Section 12.1 above.

It is proposed that each of the Directors, Mr Graeme Robertson, Mr William Dix and Mr Peretz Schapiro (or their respective nominee/s) (the **Participating Directors**) will participate in the Placement by subscribing for Director Placement Shares at the issue price of $0.0005 as set out in the table below.

Participating Director	Amount committed to the Placement ($)	Number of Director Placement Shares proposed to be issued
Graeme Robertson	69,000	138,000,000
William Dix	37,000	74,000,000
Peretz Schapiro	10,000	20,000,000
TOTAL	**$116,000**	**232,000,000**

Resolution 11(a) to (c) (inclusive) seeks the approval of Shareholders pursuant to Listing Rule 10.11 for the issue of the Director Placement Shares to the Participating Directors (or their respective nominee/s).

14.2 Listing Rule 10.11

Listing Rule 10.11 provides that unless one of the exceptions in Listing Rule 10.12 applies, a listed company must not issue or agree to issue Equity Securities to any of the following persons without the approval of its Shareholders:

(a) a related party (Listing Rule 10.11.1);

(b) a person who is, or was at any time in the 6 months before the issue or agreement, a substantial holder (30%+) in the company (Listing Rule 10.11.2);

(c) a person who is, or was at any time in the 6 months before the issue or agreement, a substantial holder (10%+) in the company and who has nominated a director to the board of the company pursuant to a relevant agreement which gives them a right or expectation to do so (Listing Rule 10.11.3);

(d) an associate of a person referred to in Listing Rules 10.11.1 to 10.11.3 (Listing Rule 10.11.4); or

(e) a person whose relation with the company or a person referred to in Listing Rule 10.11.1 or 10.11.4 is such that, in ASX's opinion, the issue or agreement should be approved by its shareholders (Listing Rule 10.11.5).

The Participating Directors are each a related party of the Company by virtue of being Directors.

Shareholder approval pursuant to Listing Rule 10.11 is therefore required unless an exception applies. It is the view of the Board that the exceptions set out in Listing Rule 10.12 do not apply in the current circumstances.

Approval pursuant to Listing Rule 7.1 is not required for the issue of the Director Placement Shares as approval is being obtained under Listing Rule 10.11. Accordingly, the issue of the Director Placement Shares to the Participating Directors (or their respective nominee/s) will not be included in the Company's 15% annual placement capacity pursuant to Listing Rule 7.1.

The effect of Shareholders passing Resolution 11(a) to (c) (inclusive) will be to allow the Company to issue the Director Placement Shares, raising up to $116,000 (before costs).

If Resolution 11(a) to (c) (inclusive) is not passed, the Company will not be able to proceed with the issue of the relevant Director Placement Shares and will not receive the additional $116,000 (before costs) committed by the Participating Directors. As noted in Section 13.3(a) above, Resolution 11 includes the number of Shares proposed to be issued to the Participating Directors (or their respective nominees) under Resolution 11(a) to (c) (inclusive). In the event Shareholders do not pass Resolution 11(a) to (c) (inclusive), the Company will not proceed with the issue of the Director Placement Shares and will not receive the subscription funds of $116,000.

14.3 Specific information required by Listing Rule 10.13

Pursuant to and in accordance with Listing Rule 10.13, the following information is provided in relation to the proposed issue of the Director Placement Shares:

(a) The Director Placement Shares will be issued to the Participating Directors (or their respective nominee/s) in the proportion set out in Section 14.1.

(b) Each of the Participating Directors falls into the category stipulated by Listing Rule 10.11.1 by virtue of being a Director of the Company. In the event the Director Placement Shares are issued to a nominee of a Director, that nominee will fall into the category stipulated by Listing Rule 10.11.4.

(c) A maximum of 232,000,000 Director Placement Shares will be issued.

(d) The Director Placement Shares will be fully paid ordinary shares in the capital of the Company and will rank equally in all respects with the Company's existing Shares on issue.

(e) The Director Placement Shares will be issued no later than one month after the date of the Meeting.

(f) The Director Placement Shares will be issued at a price of $0.0005 each, being the same issue price as the Tranche 1 Placement Shares and the Tranche 2 Placement Shares.

(g) The proceeds from the issue of the Director Placement Shares are intended to be used in the same manner as the proceeds of the Tranche 1 Placement Shares and Tranche 2 Placement Shares, as set out in Section 12.3(e) above.

(h) The proposed issue of the Director Placement Shares is not intended to remunerate or incentivise the Participating Directors.

(i) There are no other material terms to the proposed issue of the Director Placement Shares.

(j) A voting exclusion statement is included in the Notice.

14.4 Section 195 of the Corporations Act

Section 195(1) of the Corporations Act prohibits a director of a public company who has a material personal interest in a matter that is being considered at a meeting of directors from being present while the matter is being considered at the meeting or voting on the matter. If there is not a quorum of directors who are eligible to vote on a matter because of the operation of section 195(1) of the Corporations Act, one or more directors may call a general meeting and the general meeting may deal with the matter.

The Directors have a personal interest in the outcome of each of their respective Resolutions under Resolution 11(a), (b) and (c) and have exercised their right under section 195(4) of the Corporations Act to put the proposed issue of the Director Placement Shares to Shareholders to resolve.

14.5 Chapter 2E of the Corporations Act

In accordance with Chapter 2E of the Corporations Act, in order to give a financial benefit to a related party, the Company must:

(a) obtain Shareholder approval in the manner set out in section 217 to 227 of the Corporations Act; and

(b) give the benefit within 15 months following such approval,

unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The proposed issue of the Director Placement Shares constitutes giving a financial benefit to a related party of the Company.

The Board considers that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of the issue of the Director Placement Shares because the Director Placement Shares will be issued on the same terms as those Shares issued to non-related participants in the Placement and as such the giving of the financial benefit is on arm’s length terms.

14.6 Additional information

Resolution 11(a), (b) and (c) are separate ordinary resolutions.

The Board declines to make a recommendation in respect of Resolution 11(a), (b) and (c) as each of the Directors have a personal interest in the Resolutions.

All other information in the Explanatory Statement in the Notice (and Original Proxy Form) remains unaltered and continues to apply.

Schedule 1 Additional definitions

In the Addendum, words importing the singular include the plural and vice versa.

Addendum	means this addendum to the Notice.
Additional Resolutions	means Resolution 9, Resolution 10, Resolution 11(a), (b) and (c), set out in this Addendum.
Director Placement Shares	has the meaning given in Section 12.1(b).
Original Proxy Form	means the proxy form made available with the Notice which is replaced by the Replacement Proxy Form.
Participating Directors	has the meaning given in Section 14.1.
Placement	has the meaning given in Section 12.1.
Placement Shares	has the meaning given in Section 12.1.
Replacement Proxy Form	means the proxy form made available with this Addendum which replaces the Original Proxy Form.
Tranche 1 Placement Participants	has the meaning given in Section 12.3(a).
Tranche 1 Placement Shares	has the meaning given in Section 12.1(a).
Tranche 2 Placement Participants	has the meaning given in Section 13.3(a).
Tranche 2 Placement Shares	has the meaning given in Section 12.1(b).

Proxy Voting Form

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

Intra Energy Corporation Limited | ABN 65 124 408 751

Your proxy voting instruction must be received by **02.30pm (AWST) on Wednesday, 27 November 2024**, 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://investor.automic.com.au/#/loginsah 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)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Intra Energy Corporation Limited, to be held at **02.30pm (AWST) on Friday, 29 November 2024 at offices of Automic Group at Level 5, 191 St Georges Terrace, Perth WA 6000** hereby:

Appoint the Chair of the Meeting (Chair) OR if you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

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STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Remuneration Report			
2	Re-election of Director – Mr Graeme Robertson			
3	Election of Director – Wiliam Dix			
4	Election of Director – Peretz Schapiro			
5	Approval of 10% Placement Facility			
6	Ratification of issue of Shares for the acquisition of the MHH Project			
7	Change of Company name			
8	Consolidation of Capital			
9	Ratification of issue of Tranche 1 Placement Shares			
10	Approval of issue of Tranche 2 Placement Shares			
11a	Approval to issue Director Placement Shares to Graeme Robertson			
11b	Approval to issue Director Placement Shares to William Dix			
11c	Approval to issue Director Placement Shares to Peretz Schapiro			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

/ /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).