

Emu NL (**ASX:EMU**) wishes to advise that it has elected to withdraw Resolution 8 (to approve consolidating the Company's share capital) from the business being considered at its' Annual General Meeting being held on Thursday 30 November 2023.

The Board has withdrawn the resolution as it considers, in light of feedback, that this corporate action is not in the Company's best interests at this time.

The withdrawal of Resolution 8 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting, nor any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

Authorised for release by the Board

Contact Details: Doug Grewar - Mobile: 0419 833 604

E info@emunl.com.au

Investors can sign into our interactive investor hub and join in on the conversation with Emu NL.

<https://investorhub.emunl.com.au/auth/signup>



10 Walker Avenue, West Perth, WA 6005

PO Box 1112, West Perth, WA 6872

T +61 8 9226 4266, E info@emunl.com.au, www.emunl.com.au