



18 August 2023

Dear Directors and Members,

Re: Notice of Meeting and Notice of Nomination of New Auditor

I am writing to inform you that we will be meeting on 19th October 2023 to consider and, if thought fit:

- a) Pass a resolution to remove Southern Cross Business Advisers as auditor of the entity; and
- b) Pass a resolution to appoint SDJA as the new auditor of the entity effective immediately.

Yours Sincerely,

David Campbell
Executive Director
Mallee Sustainable Farming Inc