

Right to receive documents

Omnia Metals Group Limited - ACN 648 187 651

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**), Omnia Metals Group Limited (**Omnia Metals Group** or the **Company**) gives notice to its members of their right to:

- elect to receive or not receive specific documents; and
- make requests to receive specific documents in physical or electronic form.

by notifying Omnia Metals Group of their election.

Members may make an election in relation to all the documents or types of documents specified below or elect to receive certain documents in physical form and other documents in electronic form.

The specific types of documents to which an election applies include:

- documents relating to a meeting of the members of the Company, such as notices of meeting, proxy forms or voting forms;
- documents disclosed annually through Omnia Metals Group's Annual Report (this includes the financial report, the directors' report and the auditor's report);
- a notice of members' rights under section 110K of the Corporations Act (such as this notice); and
- any other documents prescribed by relevant regulations.

Omnia Metals Group encourages all members to receive electronic documents. This will allow members to both stay informed and to reduce the impact on the environment of producing hard copies of these documents.

Making your choice

Members can choose how they receive the documents specified above by contacting Automatic Share Registry at <https://investor.automic.com.au/#/home>

and follow the prompts. You will need your Security Reference Number (SRN) or your Holder Identification Number (HIN) and your postcode. Both numbers are on your Issuer Sponsored/CHESS statements.