

13 October 2023

Dear Shareholder

2023 Annual General Meeting – Notice and Proxy Form

Notice is hereby given that the Annual General Meeting (**Meeting**) of shareholders of Carnegie Clean Energy Limited (ACN 009 237 736) (**Company**) will be held at the Swan Yacht Club, Riverside Road, East Fremantle WA 6158 on 14 November 2023 at 9.00am (AWST).

In accordance with the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the notice of Meeting (**Notice**) to shareholders unless a shareholder has previously requested hard copy documents. Instead, a copy of the Notice, which was released to the ASX on 13 October 2023, can be viewed and downloaded online as follows:

- on the Company’s website at <https://www.carnegiece.com/>; or
- on the Company’s ASX market announcements page at www.asx.com.au (ASX:CCE).

Shareholders are encouraged to submit a proxy vote either online at <https://investor.automic.com.au/#/loginsah>, or by returning the enclosed personalised proxy form in accordance with the instructions set out on the proxy form.

Your proxy voting instruction must be received by 9.00am (AWST) on 12 November 2023, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

If it becomes necessary or appropriate to make alternative arrangements to those detailed in the Notice, shareholders will be updated via the Company’s website at <https://www.carnegiece.com/> and the Company’s ASX market announcements platform at www.asx.com.au (ASX: CCE).

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company’s share registry, Automic Group, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours faithfully



Grant Mooney
Company Secretary