Notice of Annual General Meeting

Port Lincoln Community Enterprises Limited ACN 127 996 187

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To be held at 7.30pm on Thursday 13th November 2025
at Ravendale Community Sports Centre
40 Stamford Terrace Port Lincoln SA 5606

Ordinary Business

1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2025.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

(a) That **ROBERT DONALDSON** be re-elected as a Director of the Company
(b) That **TIMOTHY GURNEY be** re-elected as a Director of the Company.
(c) That **MICHAEL TARIN be** re-elected as a Director of the Company
(d) That **LYDIA HO be** elected as a Director of the Company
(e) That **JOANNE CALLISS be** elected as a Director of the Company.

3. Appointment of Auditor

The Board has agreed to reappoint Richard Sinott and Delahunty as auditors of the Company for another year.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

Voting rights

Each shareholder is entitled to one vote.
For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 5.00pm on Thursday 6 November 2025.

By Order of the Board
Amanda Pearce. Company Secretary
Thursday 16 October 2025

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2: Election of Directors

The following information is provided about candidates for election to the Board.

(a) **ROBERT DONALDSON** retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.
(b) **TIMOTHY GURNEY** retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.
(c) **MICHAEL TARIN** retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.
(d) **LYDIA HO** to be elected in accordance with the Constitution of the Company, and being eligible, offers herself for election.
(e) **JOANNE CALLISS** to be elected in accordance with the Constitution of the Company, and being eligible, offers herself for election.

Robert Donaldson	
Qualifications:	Bachelor of Arts (Planning), Graduate Diploma in Environmental Planning.
Experience & Expertise:	Retired after a 38-year career in local government in SA and NSW, including urban planning, project management, strategic planning, leadership and CEO.

Timothy Gurney	
Qualifications:	Diploma of Management, Diploma in Transport & Logistics, Diploma in Front Line Management
Experience & Expertise:	28 years in commodity storage and management across South Australia, New South Wales and Victoria. Business development/building port infrastructure associated with multiple revenue streams aligned to client/user functions.

Michael Tarin	
Qualifications:	Bachelor of Commerce, Bachelor of Applied Finance, Chartered Accountant, Registered Tax Agent.
Experience & Expertise:	A Director at RSM Accountants with 10 years' experience, including accounting and taxation for large and public companies. Experience as a member/treasurer of the governing bodies of other community organisations.

Lydia Ho	
Qualifications:	Master of Laws, Graduate Diploma in Legal Practice, Bachelor of Laws (Honours) and Bachelor of International Relations.
Experience & Expertise:	Lawyer at Mellor Olsson Port Lincoln, years of professional experience in legal field contract review

Joanne Calliss	
Qualifications:	Diploma of Risk Management and Business Continuity Bachelor of Business (Accounting Major) Certificate IV of Frontline Management Certificate IV Occupational Health and Safety
Experience & Expertise:	Strategic Risk consultant, Local Government Corporate Services management, experience in financial management, contract, services and projects management.

Agenda item 3: Appointment of Auditor

The Board has received Richmond Sinnott and Delahunty's consent to act as auditor as per their engagement letter dated 17 December 2024.