



10 September 2021

Dear Shareholders

LETTER TO SHAREHOLDERS REGARDING THE COMPANY'S GENERAL MEETING

The shareholder meeting is scheduled to be held at 10:00am (WST) on 12 October 2021 at Suite 2, Level 1, 1 Altona Street, West Perth WA 6005 (**Meeting**).

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has requested a hard copy by 10 October 2021. The Notice can be viewed and downloaded from the following link:

https://web.automic.com.au/er/public/api/documents/TTL?fileName=Notice_of_General_Meeting_TTL_Final_.pdf

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 Notice.

Alternatively, the meeting documents have been posted on the Company's ASX market announcements page.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <https://investor.automic.com.au/#/home> and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

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 are unable to access the Notice or wish to receive a physical copy of the Notice please contact the Company Secretary, Sarah Smith, on +61 8 6559 1792 or via email at info@tt-limited.com.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the meeting and register their attendance prior to the Meeting if they intend to attend.** Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders' questions. However, votes and questions may also be submitted during the Meeting.

The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website.

Suite 2, Level 1, 1 Altona Street

WEST PERTH WA 6005

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Sincerely,

Sarah Smith
Company Secretary

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