



Smart Auto Australia Limited

The Manager
Company Announcements
NSX
1 Bligh Street
Sydney NSW 2000

AGM Restrictions and Updated Meeting Procedures

Sydney New South Wales, 24 August 2021 – Smart Auto Australia Limited (the Company or SAL) refers to its upcoming Annual General Meeting, scheduled for 11:00am on Tuesday 31 August 2021 (AGM or Meeting).

The Company wishes to advise shareholders that due to restrictions imposed by the New South Wales government in connection with the recent COVID-19 outbreak, the Company is unable to allow any shareholders to physically attend the AGM as planned.

The AGM will proceed as announced in the Notice of Meeting lodged with NSX on 23 July 2021. In order to prioritise the health and safety of the Company's members, personnel and other stakeholders, the Board has determined to facilitate participation in the AGM for all participants online via Zoom and STRONGLY ENCOURAGES all shareholders to attend the AGM in this manner.

Shareholders intending to attend the Meeting via the Zoom facility are required to register their intention to do so by 11:00am on Sunday 29 August 2021 by sending an email, with your full name and registered address to the following address:

catriona.glover@tearum.com.au

Shareholders who attend the AGM online via Zoom will be able to vote in real time using the online facility. All resolutions will be conducted and determined on a poll. The Company's auditors will scrutineer the poll.

All shareholders will have received a proxy form with the Notice of Meeting and the Explanatory Memorandum. Shareholders are STRONGLY ENCOURAGED to vote prior to the AGM by lodging a directed proxy appointing the Chairman before 11:00am (Sydney time) on Sunday, 29 August 2021 in accordance with the instructions on the personalised proxy form previously sent to shareholders.

This announcement was authorized for release by the Board of Smart Auto Australia Limited.

Director and Company Secretary

Smart Auto Australia Limited