

16 February 2022

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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## Electronic Lodgement

### Mirrabooka Investments Limited Letter to shareholders - Invitation to Shareholder Telephone / Webcast briefing

Dear Sir / Madam

Please find below details of a shareholder telephone / webcast briefing being sent to shareholders today. Details of the briefing are repeated below:

Mirrabooka will be providing an update on its investment activities via webcast/ telephone briefing on **Monday 28 March 2022 at 1.30pm (AEDT)**.

We are therefore inviting you to participate in the webinar/telephone briefing, the details of which are:

**Webcast Link:** Please find the webcast link here:

<https://edge.media-server.com/mmc/p/nz55yt2b> (This link will open directly in your internet browser).

Alternatively to join via the teleconference, please use the details below:

**Telephone:** 1800 175 864 (free call within Australia)  
1300 212 365 (mobile, free call within Australia)  
+61 2 8373 2850 (outside Australia)  
**Conference ID:** 9457077

### Joining the Conference Call:

1. In the 10 minutes prior to the call start time, call the appropriate dial-in number.
2. Enter the Event Plus passcode **9457077**, followed by the pound or # key and leave any information requested after the tone. You will be joined automatically to the conference. During the call you can indicate if you would like to ask a question by pressing (\*1) on your telephone keypad and wait for your name to be announced. International Dial-In Numbers will be available via the Company's website.

The presentation will be available under the News section of the Company's website [www.mirra.com.au](http://www.mirra.com.au).

Yours faithfully

Matthew Rowe  
Company Secretary

ASX Release authorised by the Company Secretary