



Notice of General Meeting

A General Meeting of TopTung Limited will be held at 22 Townshend Road, Subiaco, Western Australia on 9 January 2019 at 12 noon.

This notice of general meeting should be read in its entirety. If Shareholders are in any doubt as to how they should vote, they should seek advice from their professional advisor prior to voting.

Please contact the Company Secretary on +61 0439 310 818 or suzanne.yeates@oasolutions.com.au if you wish to discuss any matter concerning the Meeting.

TopTung Limited
ABN 12 118 788 846

Notice of General Meeting

Notice is hereby given that a General Meeting of the Shareholders of TopTung Limited will be held at 22 Townshend Road, Subiaco, Western Australia on 9 January 2019 at 12pm (Western Standard Time) (Meeting).

The Explanatory Memorandum to this Notice of Meeting provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and Proxy Form form part of this Notice of Meeting.

Shareholders are urged to vote by attending the Meeting in person or by returning a completed Proxy Form. Instructions on how to complete a Proxy Form are set out in the Explanatory Memorandum.

Proxy Forms must be received by no later than 12pm (WST) on 7 January 2019.

Terms and abbreviations used in this Notice and Explanatory Memorandum are defined in Schedule 1 of the Explanatory Memorandum.

Agenda

RESOLUTION 1 - ISSUE OF SECURITIES - CANADIAN NICKEL CORP PTY LTD ACQUISITION

To consider, and if thought fit, to pass the following as an **ordinary resolution**:

“That for the purposes of Listing Rule 7.1 and for all other purposes and subject to Resolution 2, Shareholder approval is given for the Company to issue:

(a) 47,000,000 fully paid ordinary shares to the CNC Vendors; and

(b) the Globex Shares to Globex Mining Enterprises Inc.,

on the terms set out in the Explanatory Memorandum.”

A voting exclusion statement is set out below.

RESOLUTION 2 - APPROVAL OF ISSUE OF SHARES TO GTT VENTURES

To consider and, if thought fit, to pass the following as a **special resolution**:

“That, for the purposes of Listing Rule 7.1 and for all other purposes and subject to Resolution 1, Shareholders approve the issue of 2,350,000 Shares to GTT Ventures Pty Limited on the terms and conditions in the Explanatory Memorandum.”

A voting exclusion statement is set out below.

RESOLUTION 3 - CHANGE OF COMPANY NAME

To consider and, if thought fit, to pass the following as a **special resolution**:

“That, for the purposes of section 157 of the Corporations Act and for all other purposes, Shareholders approve the change of the Company’s name from TopTung Limited to Chase Mining Corporation Limited with effect from the date on which the Australian Securities and Investments Commissions alters the details of the Company’s registration to reflect the change in name, for the purpose set out in the Explanatory Memorandum.”

VOTING PROHIBITION AND EXCLUSION STATEMENTS

Listing Rule 14.11

Under Listing Rule 14.11, the Company will disregard any votes cast in favour of the following Resolutions by the following persons and their associates:

Resolution	Persons excluded from voting
Resolution 1 - Issue of Securities - Canadian Nickel Corp Acquisition	a person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a Shareholder).
Resolution 2 - Issue of Shares to GTT Ventures Pty Limited	a person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a Shareholder).

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the direction on the Proxy Form; or
- (b) it is cast by the person chairing the Meeting as proxy for the person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

By order of the Board of Directors



Suzanne Yeates
Company Secretary
TopTung Limited

7 December 2018

TOPTUNG LIMITED
ABN 12 118 788 846

Explanatory Memorandum

INTRODUCTION

This Explanatory Memorandum has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting to be held at 22 Townshend Road, Subiaco, Western Australia on 9 January 2019. The purpose of this Explanatory Memorandum is to provide information to Shareholders in deciding how to vote on the Resolutions set out in the Notice.

This Explanatory Memorandum should be read in conjunction with and forms part of the accompanying Notice, and includes the following:

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A PROXY FORM IS LOCATED AT THE END OF THIS EXPLANATORY MEMORANDUM.

Please contact the Company Secretary on +61 0439 310 818 or suzanne.yeates@oasolutions.com.au if you wish to discuss any matter concerning the Meeting.

1 ACTION TO BE TAKEN BY SHAREHOLDERS

Shareholders should read the Notice and this Explanatory Memorandum carefully before deciding how to vote on the Resolutions.

1.1 Voting in person

All Shareholders are invited and encouraged to attend the Meeting.

To vote in person, attend the Meeting at the time, date and place set out in the Notice.

1.2 Voting by Proxy

If a Shareholder is unable to attend in person, they can appoint a proxy to attend on their behalf by signing and returning the Proxy Form (attached to the Notice) to the Company in accordance with the instructions on the Proxy Form.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- (a) each Shareholder has the right to appoint a proxy;
- (b) the proxy need not be a Shareholder of the Company; and
- (c) a Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise half of the votes.

The Company encourages Shareholders completing a Proxy Form to direct the proxy how to vote on each Resolution.

The Proxy Form must be received no later than 48 hours before the commencement of the Meeting, i.e. by no later than 12pm (WST) on 7 January 2019. Any Proxy Form received after that time will not be valid for the Meeting.

A Proxy Form may be lodged using the reply paid envelope provided or online at www.linkmarketservices.com.au. Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Security Reference Number (SRN) or Holding Identification Number (HIN) as shown on the Proxy Form.

Shareholders lodging a Proxy Form are not precluded from attending and voting in person at the Meeting.

1.3 Corporate representatives

Shareholders who are body corporates may appoint a person to act as their corporate representative at the Meeting by providing that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as the body corporate's representative. The authority may be sent to the Company and/or registry in advance of the Meeting or handed in at the Meeting when registering as a corporate representative.

An appointment of corporate representative form is available from the website of the Company's share registry (Link Market Services, www.linkmarketservices.com.au).

1.4 Eligibility to vote

For the purposes of regulations 7.11.37 and 7.11.38 of the Corporations Act Regulations, the Directors have determined that, for the purposes of voting at the Meeting, Shareholders are those persons who are the registered holders of Shares at 4 pm (WST) on 7 January 2019.

2 RESOLUTION 1 - ISSUE OF SECURITIES - ACQUISITION OF CANADIAN NICKEL CORP

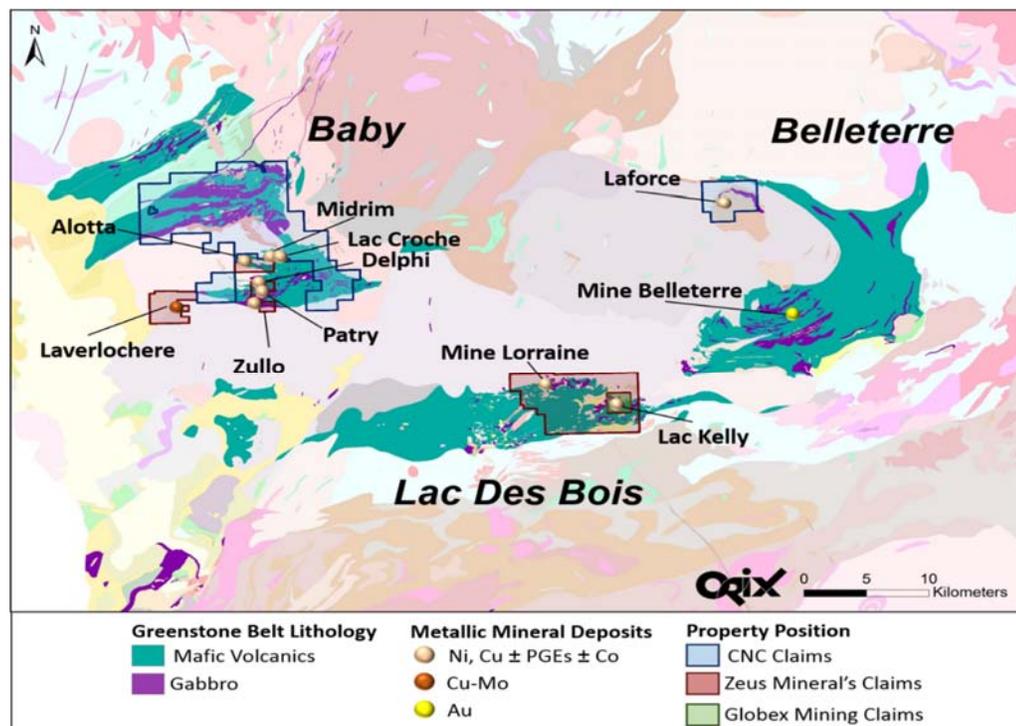
2.1 Introduction

As announced on 19 November 2018, the Company has agreed to acquire Canadian Nickel Corp Pty Limited (CNC), an Australian company that has the rights to acquire 100% of three advanced nickel-copper sulphide projects (CNC Projects). CNC's Projects are in the same mineral belt as the Company's Alotta Project area, in the highly prospective mining friendly jurisdiction of Quebec, Canada.

The purchase price for CNC is the issue of 47 million Shares. Resolution 1 seeks Shareholder approval for the issue.

2.2 Canadian Nickel Corp

The CNC Project portfolio comprises three highly prospective and advanced Ni-Cu-PGE-Co projects - Midrim, Laforce and Lac Kelly - located within the Belleterre-Angliers Greenstone Belt (BAGB) (see map below). The CNC acquisition has a strategic fit with the Company's Zeus Project acquisition (Ni-Cu-PGE-Co) announced earlier this year, and where the Company recently completed the 9-hole diamond drilling programme at the Alotta Project (ASX 13 November 2018).



CNC's Project areas contain a number of drill proven occurrences of Nickel-Copper Sulphide (Ni-Cu) mineralisation with associated Platinum Group Elements (PGE) and Cobalt (Co) credits, which will have a significant impact on the economics of the projects going forward.

The acquisition fast tracks and supports the Company's focus on becoming a mining and low cost toll milling operation with the acquisition of further advanced deposits.

The Midrim deposit which is located only 1.5km east of the Company's existing Alotta project will bolster the Company's portfolio of projects and fits well strategically in the Company's "business model" of seeking to identify multiple shallowly emplaced ore bodies amenable to open pit mining for a simple toll milling operation.

The acquisition is also of significance due to a third-party scoping study that has been commissioned by CNC to assess the viability and profitability of a simple mining, trucking and toll milling operation at Midrim. This study which is nearing completion will allow the Company to determine what scale of operation and grade of mineralisation is required for its business model to be viable going forward for any project it defines in the general area.

2.3 Acquisition terms

Under a conditional share sale and purchase agreement (**TTW-CNC Agreement**) TopTung has agreed to purchase CNC through paying a \$50,000 deposit to CNC (this has occurred) and issuing 15,750,000 Shares to CNC shareholders (all of whom are unrelated parties), and 31,250,000 Shares to be issued to Meteoric for the acquisition of Meteoric's Midrim and LaForce projects under the conditional claim agreement between Meteoric and CNC (**CNC-Meteoric Agreement**).

CNC has an option (**Globex Option**) to acquire the Lac Kelly Project from Globex Mining Enterprises Inc (TSX: GMX) (**Globex**) by making the following cash payments and share issues to Globex, and spending C\$2 million on exploration and development of the Lac Kelly Project:

- (a) Paying Globex C\$50,000 (this has occurred) and issuing C\$50,000 of Shares at an issue price equal to the Company's 5 traded day VWAP (these being the Globex Shares);
- (b) Paying Globex C\$75,000 and issuing C\$60,000 of Shares (at an issue price equal to the 5 traded Day VWAP) by no later than 25 September 2019;
- (c) Paying Globex C\$100,000 and issuing C\$100,000 of Shares (at an issue price equal to the 5 traded Day VWAP) by no later than 25 September 2020; and
- (d) Paying Globex C\$250,000 and issuing C\$250,000 of Shares (at an issue price equal to the 5 traded Day VWAP) by no later than 25 September 2021.

CNC will also pay Globex a 2% gross metal royalty on all revenue received from the sale of metal from the Lac Kelly project.

Completion of the acquisition by CNC of the Midrim and Laforce projects from Meteoric is subject to various conditions including:

- (a) Holders of certain royalties applicable to the Midrim and Laforce projects agreeing to the assignment of such royalties.
- (b) The Company obtaining all required shareholder and regulatory approvals to complete the acquisition and transfer the Midrim and Laforce projects from Meteoric to CNC.

- (c) All conditions to the CNC-Meteoric Agreement being satisfied or waived (other than the condition relating to satisfaction or waiver of the conditions in the TTW-CNC Agreement).

Completion of the acquisition of CNC is subject to various conditions, including the following:

- (a) The Company and Globex agreeing to certain variations to the Globex Option, and certain conditions to the Globex Option (relating to third party approvals) being satisfied.
- (b) All conditions to the CNC-Meteoric Agreement being satisfied or waived (other than the condition relating to satisfaction or waiver of the conditions in the TTW-CNC Agreement).
- (c) The Company completing due diligence on CNC to its sole satisfaction.
- (d) The Company obtaining all required regulatory approvals to complete the acquisition of CNC, including but not limited to obtaining all required shareholder and other approvals under Listing Rule 7.1.
- (e) No material adverse change or material breach of warranty.

Completion of the acquisition of the Midrim and Laforce projects from Meteoric and the acquisition of CNC by the Company are dependent on completion of each occurring such that completion under the CNC-Meteoric and TTW-CNC Agreement must occur simultaneously.

2.4 Capital structure and dilution

Following the Acquisition, the Company's capital structure will be as follows:

	Shares	Interest
Existing Shareholders	206,961,921	80.28%
Meteoric	31,250,000	12.12%
Globex ¹	1,503,759	0.58%
Other CNC Vendors	15,750,000	6.11%
GTT	2,350,000	0.91%
Total	257,815,680	100.00%

1 Assuming an issue price of \$0.035 and an exchange rate of A\$1:C\$0.95.

2.5 Information required by Listing Rule 7.3

For the purposes of Listing Rule 7.3, the following information is provided about the issue:

- (a) The maximum number of securities to be issued is:
 - (i) to the CNC Vendors (including Meteoric), 47,000,000 Shares; and
 - (ii) to Globex, that number of Shares equal to C\$50,000 at an issue price equal to the volume weighted average market price (as defined in the Listing Rules) for Shares calculated over the last 5 days on which sales in the securities were recorded before the day on which the issue is made.
- (b) The securities will be issued no later than 3 months after the date of the meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules) and it is intended that issue will occur on the same date.
- (c) The Shares are issued to the CNC Vendors in consideration for their CNC shares, and to Globex in part payment of the option fee under the Globex Option. Both issues are at a deemed issue price of \$0.0468 per Share.
- (d) The terms of the securities issued are fully paid ordinary shares which rank equally to the existing Shares on issue.
- (e) The Shares will be issued:
 - (i) for the Company to acquire CNC; and
 - (ii) for CNC (then a wholly owned subsidiary of the Company) or its nominee to acquire the La Kelly Minerals Claims,and no funds will be raised from the issue.
- (f) A voting exclusion statement is included in the Notice.

2.6 Directors' recommendation

The Board unanimously recommends that Shareholders vote in favour of Resolution 1. This will allow the Company to issue complete the CNC Acquisition whilst preserving the Company's 15% annual limit permitted by Listing Rule 7.1.

3 RESOLUTION 2 - ISSUE OF SHARES TO GTT

3.1 Introduction

On 23 April 2018 the Company announced that it had appointed GTT Ventures Pty Limited (GTT) as corporate advisor to source and present new project opportunities to the Company. In consideration, the Company agreed to pay GTT 10% of any consideration associated with the transaction.

GTT introduced the CNC Acquisition to the Company, and the Company has agreed to be paid 5% of the purchase price of \$2,200,000; or \$110,000. GTT has requested, subject to Shareholder approval, to be paid in Shares at a deemed issue price of \$0.0468 per Share.

The issue is conditional upon the Company completing the CNC Acquisition.

3.2 Information required by Listing Rule 7.3

For the purposes of Listing Rule 7.3, the following information is provided about the issue:

- (a) The maximum number of securities to be issued is 2,350,000 Shares.
- (b) The securities will be issued no later than 3 months after the date of the meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules) and it is intended that issue will occur on the same date.
- (c) The Shares are issued in consideration for corporate advisory fees relating to the purchase of CNC, and at a deemed issue price of \$0.0468 per Share.
- (d) The Shares will be issued to GTT, an unrelated party.
- (e) The terms of the securities issued are fully paid ordinary shares which rank equally to the existing Shares on issue.
- (f) The Shares will be issued in consideration for corporate advisory fees to acquire CNC, and no funds will be raised from the issue.
- (g) A voting exclusion statement is included in the Notice.

3.3 Directors' recommendation

The Board unanimously recommends that Shareholders vote in favour of Resolution 2. This will allow the Company to issue securities to satisfy its payment obligations whilst preserving the Company's 15% annual limit permitted by Listing Rule 7.1.

4 RESOLUTION 3 - CHANGE OF COMPANY NAME

4.1 Rationale for proposed change

The proposed name change to Chase Mining Corporation Limited is put forward to:

- (a) To mark the Company's strategic move into the emerging Battery Metals sector by adding Canadian Nickel-Copper-Cobalt interests to its Australian Topaz-Tungsten assets.
- (b) Reflect the Company's evolution into a miner.

4.2 Requirement for a name change

The Corporations Act provides that if a company wants to change its name, it must:

- (a) Pass a special resolution, which is a resolution passed by at least 75% of the votes cast by members who are entitled to vote on a resolution, adopting a new name; and
- (b) Make an application to ASIC in the prescribed form in respect of the name change.

4.3 Effect of the approval of the Resolution

If resolution 3 is approved, the Company will lodge an application with ASIC requesting ASIC alter the details of the Company's registration status to reflect this change in the Company's name.

The change of name of the Company will take effect from when ASIC alters the details of the Company's registration.

4.4 Directors' recommendation

The Directors recommend that Shareholders vote in favour of resolution 3.

5 DEFINITIONS

In this Notice and Explanatory Memorandum:

ASX	means ASX Limited or the Australian Securities Exchange operated by ASX Limited, as the context requires.
Board	means the board of Directors.
Chair or Chairperson	means the chair of the Company.
CNC	means Canadian Nickel Corporation Pty Limited
CNC Acquisition	means the acquisition by the Company of all of the issued share capital in CNC.

CNC Project Areas	has the meaning given in section 2.2 of the Explanatory Memorandum.
CNC Vendors	means Meteoric and holders of fully paid ordinary shares in the capital of in CNC.
Constitution	means the constitution of the Company as amended.
Corporations Act	means the <i>Corporations Act 2001</i> (Cth) as amended.
Director	means a director of the Company.
Explanatory Memorandum	means this explanatory memorandum.
Globex	means Globex Mining Enterprises Inc.
Globex Option	has the meaning given in section 2.3 of the Explanatory Memorandum.
GTT	means GTT Ventures Pty Limited.
Listing Rule	means the listing rules of the ASX.
Meeting	means the meeting convened by this Notice (as adjourned from time to time).
Meteoric	means Meteoric Resources NL
Notice	means this notice of meeting.
Proxy Form	means the proxy form attached to this Notice.
Resolution	means a resolution set out in the Notice.
Securities	has the meaning given in the Listing Rules.
Share	means a fully paid ordinary share in the capital of the Company.
Shareholder	means a holder of a Share.
WST	means Western Standard Time.

LODGE YOUR VOTE

-  **ONLINE**
www.linkmarketservices.com.au
-  **BY MAIL**
TopTung Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
-  **BY FAX**
+61 2 9287 0309
-  **BY HAND**
Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138; or
Level 12, 680 George Street, Sydney NSW 2000
-  **ALL ENQUIRIES TO**
Telephone: 1300 554 474 Overseas: +61 1300 554 474



X99999999999

PROXY FORM

I/We being a member(s) of TopTung Limited and entitled to attend and vote hereby appoint:

APPOINT A PROXY

the Chairman of the Meeting (mark box) **OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

STEP 1

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the General Meeting of the Company to be held at **12 noon (WST) on Wednesday, 9 January 2019 at 22 Townshend Road, Subiaco, Western Australia (the Meeting)** and at any postponement or adjournment of the Meeting.
The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting. Please read the voting instructions overleaf before marking any boxes with an

STEP 2

Resolutions	For	Against	Abstain*
1 Issue of securities – Canadian Nickel Corp Pty Ltd acquisition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Approval of issue of shares to GTT Ventures	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Change of Company Name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 * If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

STEP 3

Shareholder 1 (Individual) <input style="width: 200px; height: 25px;" type="text"/>	Joint Shareholder 2 (Individual) <input style="width: 200px; height: 25px;" type="text"/>	Joint Shareholder 3 (Individual) <input style="width: 200px; height: 25px;" type="text"/>
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).



HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **12 noon (WST) on Monday, 7 January 2019**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).



BY MAIL

TopTung Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138
or
Level 12
680 George Street
Sydney NSW 2000

* During business hours (Monday to Friday, 9:00am–5:00pm)

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**