

SHAREHOLDER INFORMATION

Investor Information

Shareholders requiring information should contact Ovato's share registry manager Computershare or Ovato's Chief Financial Officer, Geoff Stephenson whose contact details are:

Telephone: +61 (0)2 9412 6111

Email: geoff.stephenson@ovato.com.au

Share Registry

Ovato's share register is maintained by Computershare Investor Services Pty Limited Level 5, 115 Grenfell Street Adelaide SA 5000 GPO Box 1903 Adelaide SA 5001.

To contact Computershare:

- For enquiries within Australia the telephone number is: 1300 556 161
- For enquiries outside Australia the telephone number is: +61 3 9415 4000
- Website: www.computershare.com

Shareholder Details

Ovato shareholders who:

- have changed their name or address
- wish to consolidate two or more separate holdings
- wish to lodge their tax file numbers
- do not wish to receive an Annual Report

should advise Ovato's share registry by completing the relevant forms available from www.computershare.com or by telephoning 1300 556 161 to request the appropriate forms.

Alternatively, shareholders can visit www.computershare.com.au/easyupdate/ovt to update their payment details, shareholder communication elections or Tax File Number or exemption details. Shareholders will need to key in their Holder Identification Number (HIN) if their securities are broker-sponsored and held in CHESS, while shareholders with securities held in an issuer-sponsored sub-register will need to key in their Security Reference Number (SRN).

Tax File Numbers

Australian resident shareholders should have their tax file number or exemption details noted by the share registry if they do want Ovato deduct tax at the top marginal rate from the unfranked part of any dividend paid to Australian resident shareholders.

Receive Information by Email

Shareholders can receive notifications about Notice of Meeting and Proxy, statements, and company announcements, annual and periodic reports and other company information by email. By registering for this service, shareholders can be kept up to date with significant company announcements as they happen.

To Register Electronically

[Click here](#) to Register Your Email Address for shareholder information Then enter your personal security information:

- Holder Identification Number (HIN) or Security Reference Number (SRN)
- Postcode
- Read and agree with the Terms and Conditions

Click on "Next" and follow the prompts