



BIG STAR ENERGY

25 March 2020

Dear Sir/Madam

COVID-19 - HYBRID AGM

The Company will hold its shareholder meeting in Perth on 24 April 2020 at 9:00am (AWST). However, in light of the currently evolving COVID-19 situation, the Directors are strongly encouraging Shareholders to avoid attending the Meeting in person where possible. The Directors encourage Shareholders to continue to participate in the shareholder meeting and engage with the Board by:

- (a) lodging a proxy form in advance of the meeting by following the instructions set out in the Notice; and/or
- (b) lodging questions in advance of the meeting by emailing the questions to bnlgeneralmeeting@atomicgroup.com.au; and/or
- (c) joining the meeting by telephone/online +61 8 7150 1149 (meeting ID: 715 670 741) or such other service as the Company may notify by its website or announcement to the ASX.

For Shareholders attending the meeting by telephone/online, you will be able to participate in the meeting in the same way as if you attended, by voting and asking questions.

The Australian government is implementing a wide range of measures to contain or delay the spread of COVID-19. As the situation is continually evolving, any Shareholders who intend to attend the meeting in person are encouraged to monitor the ASX and the Company's website for any updates in relation to the Meeting.

This announcement is authorised for market release by the Board.

Sincerely

Joanne Kendrick
Managing Director