

Right to Receive Documents

Reef Corporate Services Limited

ABN 66 057 599 621

Notice of rights of members in connection with certain documents

Reef Corporate Services Limited, ABN 66 057 599 621, the Responsible Entity (RE) of Reef Casino Trust (the Trust), gives notice pursuant to section 110K of the Corporations Act 2001 (Cth) (Corporations Act) of the rights of members (Unitholders) of the Trust to:

- elect to be sent (or not be sent) certain documents; and
- make requests to be sent certain documents in physical or electronic form.

Documents

Among other things, the RE is required or permitted to send the following documents to Unitholders, and Unitholders are entitled to receive:

- documents that relate to a meeting of Unitholders; such as a notice of meeting or proxy or voting forms
- Annual Reports of the Trust (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- a notice of Unitholders' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website,

together with any other documents prescribed by relevant regulations, (collectively, the Documents).

Your right to make an election

Each Unitholder is entitled to:

- (a) elect to be sent Documents in either physical form or electronic form; and
- (b) elect not to be sent Annual Reports of the Trust (and any other documents prescribed by the relevant regulations),

by notifying the RE of the election.

A Unitholder may make an election in relation to all Documents or a specified class(es) of Documents.

Your right to request Documents

In addition to any election, a Unitholder is also entitled to request the RE to send a particular Document to the Unitholder in physical form or in electronic form.

How to notify your election or request

Go to Easy Update at <https://computershare.com.au/easyupdate/RCT> and follow the prompts, or contact Computershare (using the details below).

When you use Easy Update or contact Computershare you will need your Security Reference Number (SRN) or your Holder Identification Number (HIN) and your postcode. Both numbers are on your Issuer Sponsored/CHESS statements.

Computershare contact information

Website: www.investorcentre.com.au/contact

Telephone: 1300 552 270 (within Australia) or +61 3 9415 4000 (outside Australia).

Mail: Computershare Investor Services Pty Limited
GPO Box 2975
MELBOURNE VIC 3001