



YOUNG AUSTRALIAN MINES LIMITED

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Brisbane, Queensland 4000

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Queensland 4001

Telephone +61 7 3033 0900

Email info@yamines.com.au
ABN 32 103 295 521

24 May 2024

Outstanding capital return payments

YAML shareholders who have not received capital return payment

Young Australian Mines Limited (YAML) has been informed by its share registry (Computershare) that it continues to hold over A\$1,000,000 in its trust account on behalf of YAML shareholders who have not received their capital return payment by reason of the share registry having an incorrect mailing address for shareholders or due to undeposited cheques.

If you are a YAML shareholder, and you have not received your capital return payment, please provide us with your bank account details by printing and completing the attached "Direct Credit" form, and emailing the completed form to info@yamines.com.au or post the completed form to GPO Box 3160, Brisbane, Queensland 4001. Alternatively, you can go to www.computershare.com.au/investor, log into your portfolio and click on "My portfolio" at the top right side of the page and update your bank account details with Computershare.

In addition, if you are a YAML shareholder whose mailing address should be updated, please print and complete the attached "Change of Address Notification" form, and email the completed form to info@yamines.com.au or post the completed form to GPO Box 3160, Brisbane, Queensland 4001. Alternatively, you can go to www.computershare.com.au/investor, log into your portfolio and click on "My portfolio" at the top right side of the page and update your mailing address details with Computershare.

YAML shareholders in New Zealand

YAML shareholders in New Zealand can only be paid by direct credit into their nominated bank account. If you are a YAML shareholder who is based in New Zealand, and you have not received your capital return payment, please provide us with your bank account details by printing and completing the attached "Direct Credit" form, and emailing the completed form to info@yamines.com.au or post the completed form to GPO Box 3160, Brisbane, Queensland 4001. Alternatively, you can go to www.computershare.com.au/investor, log into your portfolio and click on "My portfolio" at the top right side of the page and update your bank account details with Computershare.

- END -

Company or trust in which securityholding is held

Registered name(s)

Registered address


Holder Identification Number (HIN) or Securityholder Reference Number (SRN)

Use a black pen. Print in CAPITAL letters.


Where a choice is required, mark the box with an 'X'

Direct Credit

A **Direct credit into an Australian, New Zealand or United Kingdom account**

 If the company you hold securities in has mandatory (compulsory) direct crediting, you must complete and submit this form to receive any payments.

BSB number / UK sort code Account number SUFFIX no (NZ residents only)

 **DO NOT USE YOUR CREDIT CARD NUMBER**
If you are unsure of your BSB / sort code, account or suffix number, please check with your bank or financial institution.

Name in which account is held (eg. JOHN SMITH) Note: UK holders please enter building society reference or roll number here.

Name of bank or financial institution

Name of branch or suburb or town Country AUS NZL UK

B Your contact details Your daytime telephone number

C **Sign here - this section must be signed before we can process this form.**

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions override all previous instructions relating to payments to which I/we am/are entitled to be paid in cash, but this form will not override any Reinvestment Plan instructions if applicable.

Individual or Securityholder 1 Securityholder 2 Securityholder 3

Director Director/Company Secretary Sole Director and Sole Company Secretary

Please Note: If you are signing this form on behalf of the securityholder as their attorney under a Power of Attorney, you confirm that you have not been advised that the Power of Attorney has been revoked. A certified copy of the Power of Attorney must be lodged with this form to allow processing.

Day / Month / Year



Company or Trust in which Securityholding is held

Registered Name(s)

Registered Address

Securityholder Reference Number (SRN)

Use a black pen.
Print in CAPITAL letters.

A, B, C

1, 2, 3

Change of Address Notification

A **Change of Address Notification**

Former Address Details as shown on the register **OR** Post Office Box or other mail details (if applicable)

Unit	Street Number	Street Name
<input type="text"/>	<input type="text"/>	<input type="text"/>

City / Suburb / Town State Postcode

New Address Details OR Post Office Box or other mail details (if applicable)

Unit	Street Number	Street Name
<input type="text"/>	<input type="text"/>	<input type="text"/>

City / Suburb / Town State Postcode

Contact Name Telephone Number - Business Hours / After Hours

B **Sign Here - This section must be signed for your instructions to be executed.**

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities.

<p>Individual or Securityholder 1</p> <input type="text"/> <p>Director</p>	<p>Securityholder 2</p> <input type="text"/> <p>Director/Company Secretary</p>	<p>Securityholder 3</p> <input type="text"/> <p>Sole Director and Sole Company Secretary</p> <p>Day <input type="text"/> Month <input type="text"/> Year <input type="text"/></p>
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Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.



How to complete this form

A Change of Address Notification

This Section must be completed in full.

Enter your former address details as it appears on holding statements or payment advices received by you.

Enter your new address details that you wish to have recorded. Please note that only one address can be recorded. This should be the address for delivery of all future correspondence.

Important notice: if you are a broker sponsored holder in CHESS, do not send this completed form to Computershare Investor Services Pty Limited. You must contact your sponsoring broker to change your address.

B Signature(s)

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

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

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

Companies: this form must be signed by either 2 Directors or a Director and a Company Secretary. Alternatively, where the company has a Sole Director and, pursuant to the Corporations Act, there is no Company Secretary, or where the Sole Director is also the Sole Company Secretary, that Director may sign alone. Delete titles as applicable