

Full Name(s) of Registered Holding

Registered Address

Postcode

**Securityholder Reference Number (SRN)
 Or Holder Identification Number (HIN)**

A REGISTER REMOVAL REQUEST (AUSTRALIAN REGISTER TO CANADIAN REGISTER)

I/We request my/our Novo Resources Corp CDI's below to be removed from the Australian Register of CDI's and added to the Canadian Register.

Number of CDI's to be removed

Date

 / /

B LODGING PARTY – PLEASE MARK THE RELEVANT BOX WITH AN 'X'

Securityholder
 Broker
 Non-Broker Participant
 Other (Please specify)

C REGISTRATION DETAILS

Are the securities to be held at the Canadian Depository for Securities (CDS)?

Yes – Please complete below:

Custodian/Participant Name

CDS Deposit Reference Number

CDS Participant Contact Name

CDS Participant Telephone Number

No – Please issue securities into Direct Registration System (DRS)

Registration Details (Title, Given Name(s) or Company Name, Last Name and Address)

Contact Name

Telephone Number

D SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED

Securityholder 1

Sole Director and Sole Company Secretary
 (Delete one or more as applicable)

Securityholder 2

Director/Company Secretary
 (Delete one or more as applicable)

Securityholder 3

Director

Signing Instructions: This form should be signed by the securityholder. If a joint holding, each joint securityholder should sign. If signed by the securityholder'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) (or equivalent legislation for companies incorporated outside Australia).

Date

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E TO BE COMPLETED BY LINK

Confirmation that securityholder is a registered CDI holder for the amount listed and as to validity of signatory.

Registry Officer



How to complete this form

REGISTER REMOVAL CHECKLIST

To assist you with the completion of the Register Removal form please refer to the checklist below.

1. Complete full name and address of registered holding.
2. Complete the number of CDIs you wish to be converted to Shares on the Canadian Register.
3. Complete lodging Party details and details of how you would like to be registered on the Canadian Register.
4. Sign the form in accordance with the Signing instructions in Section 'D'.

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.