

REGISTER REMOVAL REQUEST

AUSTRALIAN CDI REGISTER TO CANADIAN REGISTER

NOVO RESOURCES CORP (ASX: NVO)

Removal to Branch Register - CANADA

I/We request my/our Novo Corp CDI's (Chess Depository Interests) to be removed from the Australian Register to the Company's Canadian Register of Shares

All Registry Communication to:



AUTOMIC

 GPO Box 5193, Sydney NSW 2001

1300 288 664 (within Australia)

 +61 2 9698 5414 (international)

 crossborder@automicgroup.com.au

 www.automic.com.au

1. Number of Shares to be Removed

Please insert below the number of CDI's you wish to transfer to Canadian Shares

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2. Shareholder Name and Address

Please enter your name and address as it appears on the Company's Australian share register along with your HIN/SRN

[illegible]

HIN/SRN

[illegible]

3. Canadian Share Register Details

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

☐ **YES** – please complete below

Custodian/Participant Name

[illegible]

CDS Deposit Reference Number

[illegible]

CDS Participant Contact Name

[illegible]

CDS Participant Telephone Number

[illegible]

☐ **NO** – please issue the shares into Direct Registration System (DRS)

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

[illegible]

Contact Name

[illegible]

Telephone Number

[illegible]

4. Sign and Return the Form

I/We authorise you to act in accordance with my/our instructions set out above.

Individual or Securityholder 1

Sole Director or Sole Director &
Sole Company Secretary

Date signed

Securityholder 2

Director

Date signed

Securityholder 3

Director/Company Secretary

Date signed

Telephone Number

Contact Name (PLEASE PRINT)

Email Address

For Registrars use only

Sequence Number

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SIGNING REQUIREMENTS

- Individual: Where the holding is in one name, the Shareholder must sign.
- Joint holding: Where the holding is in more than one name, all of the Shareholders must sign.
- Power of Attorney: If any signatory signs under Power of Attorney, please attach an originally certified photocopy of the Power of Attorney to this Form when you return it.
- Companies: To be signed in accordance with your Constitution. Please sign in the box which indicates the office held by you.
- Estates: If any signatory signs in the capacity of Executor/s, please attach to this Form when you return it, a certified photocopy of the Probate or Death Certificate together with the Will.

REGISTER REMOVAL CHECKLIST

To assist you with the completion of the Register Removal form please ensure all items are completed as listed below:

<input type="checkbox"/>	Complete the number of CDIs you wish to be converted to Canadian Shares
<input type="checkbox"/>	Indicate how your CDIs are currently registered on the Company's Australian Share register
<input type="checkbox"/>	Complete your HIN/SRN – this can be found on your CHESS or Issuer Sponsored Holding Statement
<input type="checkbox"/>	Indicate how you wish to register your holding on the Company's Canadian Share register
<input type="checkbox"/>	Sign & date the form in accordance with the signing requirements
<input type="checkbox"/>	Provide your contact details – this will enable us to contact you in the event that we require further information to complete your request

RETURNING YOUR REGISTER REMOVAL FORM

This form must be received at an address given below:

BY EMAIL

Scan and email a copy of your form to **crossborder@automicgroup.com.au**

BY FACSIMILE
+61 2 8583 3040

BY MAIL
C/- Automic
GPO Box 5193
Sydney NSW 2001

BY HAND DELIVERY (Between Sydney office hours 9.00am – 5.00pm Sydney Time)
Automic Group Pty Ltd
Level 5, 126 Phillip Street
Sydney NSW 2000

