

Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee AS.

**To the bondholders in:**

**ISIN: NO0010955859 - Coburn Resources Pty Ltd Senior Secured Bond Issue  
2021/2026**


Oslo, 14 December 2023

**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 14 December 2023 (the “**Notice**”).

Proposal 1 and Proposal 2 (as defined in the Notice) both obtained sufficient number of the votes, and both Proposal 1 and Proposal 2 were adopted according to the voting requirements of the Bond Terms. The Bond Trustee is authorised to take the necessary actions to implement the Proposal 1 and Proposal 2.

Yours sincerely  
**Nordic Trustee AS**



Vivian Trøsch