



006141 000 MIN



KOOROOTANG PTY LTD  
<KOOROOTANG PTY LTD S/F A/C>  
262 HEINEMANN ROAD  
REDLAND BAY QLD 4165

## Update your information:



### Online:

[www.computershare.com.au/easyupdate/MIN](http://www.computershare.com.au/easyupdate/MIN)



### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 2975 Melbourne  
Victoria 3001 Australia

## Enquiries:

(within Australia) 1300 653 781  
(international) +61 3 9415 4000

## Securityholder Reference Number (SRN)

SRN WITHHELD

|                |                  |
|----------------|------------------|
| ASX Code       | MIN              |
| TFN/ABN Status | Quoted           |
| Record Date    | 17 February 2021 |
| Payment Date   | 9 March 2021     |

## 2021 Interim Dividend

Dear Securityholder,

This payment represents an interim dividend of \$1.00 per share for the half year ended 31 December 2020. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 17 February 2021. This payment is 100% franked at the corporate tax rate of 30%.

Please register at [www.computershare.com.au/easyupdate/MIN](http://www.computershare.com.au/easyupdate/MIN) in order to update your TFN, bank account and other details online.

Derek Oelofse  
Company Secretary

| Class Description          | Amount per Security | Number of Securities | Franked Amount | Unfranked Amount | Gross Payment |
|----------------------------|---------------------|----------------------|----------------|------------------|---------------|
| Ordinary Fully Paid Shares | \$1.00              | 8,453                | \$8,453.00     | \$0.00           | \$8,453.00    |
| Net Payment                |                     |                      |                |                  | \$8,453.00    |
| Franking Credit            |                     |                      |                |                  | \$3,622.71    |

**Note 1:** You should retain this statement to assist you in preparing your tax return.

**Note 2:** If you require your payment to be re-issued, you may be charged an administrative fee which will be deducted from your payment.

## Dividend Reinvestment Plan (DRP) Details

|  |                   |
|--|-------------------|
| Cash balance brought forward   | \$12.95           |
| Net payment available for reinvestment   | \$8,453.00        |
| <b>Total available for reinvestment</b>  | <b>\$8,465.95</b> |
| Less the amount applied to the allotment of 214 Ordinary Fully Paid Shares at \$39.4922 per security | \$8,451.33        |
| Cash balance carried forward to the next payment   | \$14.62           |

|  |       |
|--|-------|
| Number of Ordinary Fully Paid Shares held as at 17 February 2021 | 8,453 |
| Add Ordinary Fully Paid Shares allotted on 9 March 2021          | 214   |
| Number of Ordinary Fully Paid Shares now held                    | 8,667 |

| Date      | Transaction Type           | Registry Reference | Quantity On | Quantity Off | Holding Balance |
|-----------|----------------------------|--------------------|-------------|--------------|-----------------|
| 9/03/2021 | Dividend Reinvestment Plan | Opening Balance    |             |              | 8,453           |
|           |                            | Allotment          | 214         |              | 8,667           |
|           |                            | Closing Balance    |             |              | 8,667           |

**Note:** Where your participation is partial, the opening balance shown above will not be the same number as the number of participating securities as at the Record Date. The closing balance shown above may not be the current holding balance where you have purchased or sold securities after the Ex Date. Computershare Investor Services Pty Limited will not be liable for any losses incurred by any person who relies on the holding balances shown above without making their own adjustments for any further transactions.