

F 020635 045 ORE

CARLDEAN HOLDINGS PTY LTD
<SUPERANNUATION ACCOUNT>
4 PAUL COURT
FULHAM GARDENS SA 5024**HIN WITHHELD** For your security keep your SRN/HIN confidential

25 August 2021

It is in your interest to provide us your securityholder information. To provide your information online please visit

www.computershare.com.au/easyupdate/ORE

If you do not have internet access, please call 1300 308 185 and provide your information over the phone.

Dear valued securityholder

On behalf of the Board, I welcome you as a securityholder of Orocobre Limited and hope that you enjoy the long term benefits of being a securityholder in our company.

Take advantage of the Easy Update website

To assist us with our commitment to the environment and our focus on cost control, we encourage you to provide your securityholder information online at **www.computershare.com.au/easyupdate/ORE**. The Easy Update service is fast, secure and will ensure you receive your payments on time. Please provide the following details as soon as possible:



Your payment instructions. Orocobre Limited payments are made by direct credit to nominated Australian financial institution accounts. If you do not provide your financial institution account information your payments will be received by way of cheque.



Your securityholder communication elections. The default option for receiving your annual report is via the company website. Information on accessing your online annual report will be provided in your notice of meeting and proxy form mail pack. You have the option of receiving, free of charge, a printed copy of the annual report or alternatively receiving your securityholder communications by email.



Your Tax File Number/Australian Business Number (TFN/ABN) and/or Exemption Codes. If you are an Australian resident or subject to Australia's taxation laws, it is in your interest to provide us your Tax File Number or Australian Business Number as soon as possible.

To access the secure Easy Update website enter your SRN/HIN located at the top of this letter. For security reasons please keep this information confidential. If you do not have internet access, please call 1300 308 185 (if outside Australia, call +61 3 9415 4181) and follow the voice instructions to provide your securityholder information over the phone and receive any necessary forms to your registered postal address.

Orocobre Limited investor information

If you wish to find more information about Orocobre Limited visit www.orocobre.com for a comprehensive guide to our company, including annual reports, market announcements and other information.

Yours sincerely

Rick Anthon
Joint Company Secretary

How to enter your securityholder information online

Your information checklist

Please ensure you have the following information in front of you before entering the Easy Update website:

- Your SRN/HIN number. This number is found on the front of this letter, at the top of the page.
- Your Tax File Number (TFN) or Australian Business Number (ABN) and/or appropriate Exemption Codes.
- Your nominated bank, building society or credit union account details.

STEP 1

Visit www.computershare.com.au/easyupdate/ORE

-  Do not enter the above URL directly into Google or your default search engine. Please type it into the address bar.
-  If you are having difficulties accessing the website please ensure you have entered the website address correctly and check your internet connection.

STEP 2

Provide your access details to enter the Easy Update website

SRN/HIN	Note: A SRN (Securityholder Reference Number) begins with the letter 'I'. A HIN (Holder Identification Number) begins with the letter 'X'.
Postcode or Country	Enter your postcode if you are an Australian resident, otherwise select your country from the menu.
Terms & Conditions	Read and agree with the terms and conditions.

STEP 3

Enter your securityholder information

Payment details	Enter your nominated bank, building society or credit union account details.
Securityholder Communications	The default option for receiving your annual report is via the company website. Enter your Email address.
Tax information	Enter your Tax File Number (TFN) or Australian Business Number (ABN) and/or appropriate Exemption Codes.

FINISH

Confirmation and receipt

Confirmation	Please ensure the details you have entered are correct before clicking 'confirm'.
Finish	Record your receipt number. You will need to quote this number if you have any enquiries regarding your Easy Update transaction.



Orocobre Limited
ACN 112 589 910

ORE



CARLDEAN HOLDINGS PTY LTD
<SUPERANNUATION ACCOUNT>
4 PAUL COURT
FULHAM GARDENS SA 5024

Incorporated in Queensland

ASX Code: ORE

Security class: FULLY PAID ORDINARY SHARES

Update your information:



Online:

www.investorcentre.com/contact



By Mail:

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

Enquiries:

(within Australia) 1300 850 505

(international) +61 3 9415 4000

Holder Identification Number (HIN)

HIN WITHHELD

Important: You will need to quote this number and name of issuer for all future dealings in these securities. Keep it safe and confidential.

Tax File Number/ABN:

Not quoted

Page Number:

1 of 1

CHESS Allotment Confirmation Notice as at 25 August 2021

**THIS ADVICE CONFIRMS THE ALLOTMENT OF 683
FULLY PAID ORDINARY SHARES IN OROCOBRE
LIMITED ON 25 AUGUST 2021 TO THE ABOVE NAMED
PURSUANT TO THE SCHEME OF ARRANGEMENT WITH
GALAXY RESOURCES LIMITED.**

IF THE DETAILS ABOVE ARE INCORRECT, PLEASE ADVISE THIS OFFICE IMMEDIATELY