

ABN 85 108 096 251

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MR ROLAND LOVEL HARDIE & MRS ANNETTE MARY HARDIE <R L & A M HARDIE SUPER A/C> 55 CLOTILDE STREET **MOUNT LAWLEY WA 6050**

2023 Interim Dividend

Dear Shareholder,

Update your information:

Online:

www.computershare.com.au/easyupdate/ax1

By Mail:

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

Enquiries:

(within Australia) 1300 855 080 (international) +61 3 9415 4000

Holder Identification Number (HIN)

HIN WITHHELD

ASX Code AX1 TFN/ABN Status Quoted Record Date 1 March 2023 9 March 2023 Payment Date 801146 Direct Credit Reference No.

This payment represents an interim dividend of 12 cents per share for the period ended 1 January 2023. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 1 March 2023. This payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/ax1 in order to update your TFN, bank account and other details online.

Class Description	Amount per Security	Number of Securities	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	12 Cents	12,500	\$1,500.00	\$0.00	\$1,500.00
				Net Payment	\$1,500.00
			•	Franking Credit	\$642.86
			-	NZ Imputation Credit (NZD\$)	\$171.85

A NZ Imputation Credit has also been attached to the above Dividend Amount. Generally, only NZ resident taxpayers may claim the benefit of the NZ Imputation Credit. For such shareholders, your NZ gross income will include the aggregate of the Dividend Amount and the NZ Imputation Credit which should be included in your income tax return. Shareholders should obtain their own professional advice on the taxation implications of the dividend paid.

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.

Your Payment Instruction

MACQUARIE BANK LTD BSB: 182-512 Account number: XXXXXXX23

Amount Deposited

AUD\$1,500.00