



ACN 617 345 123

Update your information:

Online:
www.computershare.com.au/easyupdate/mec

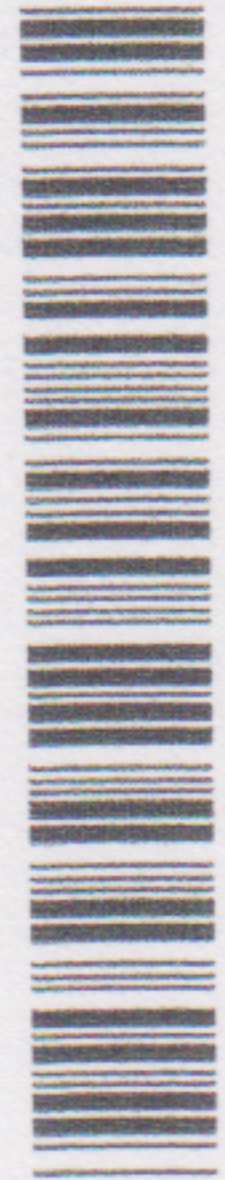
By Mail:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

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

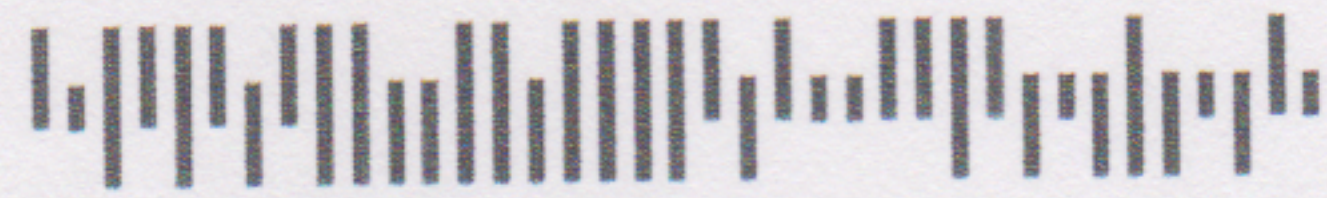
Holder Identification Number (HIN)

X 0058503509

ASX Code MEC
TFN/ABN Status Quoted
Record Date 30 November 2021
Payment Date 15 December 2021
Direct Credit Reference No. 800396



000368 000 MEC



MRS ROSINA BALL &
MS SUZANNE ANGELA JONES
<ROSROY SUPER FUND A/C>
PO BOX 1516
MAREEBA QLD 4880

2021 Final Dividend

Dear Shareholder,

The details below represent your final dividend for the full year ended 30 September 2021. This dividend is paid at the rate of 3 cents per share on your holding of fully paid ordinary shares, registered in your name and entitled to participate as at the record date of 30 November 2021. This dividend is 100% franked at the company tax rate of 30%.

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

| Class Description | Amount per Share | Number of Shares | Franked Amount | Unfranked Amount | Gross Payment |
|--------------------|------------------|------------------|----------------|------------------|----------------|
| Ordinary Shares | 3 cents | 500 | \$15.00 | \$0.00 | \$15.00 |
| Net Payment | | | | | \$15.00 |
| Franking Credit | | | | | \$6.43 |

Morphic Ethical Equities Fund Limited is required to collect and report to the Australian Taxation Office (ATO) and other Taxation authorities in foreign jurisdictions certain information about the tax residency of investors. Please ensure your tax residency certification has been completed and is current. To do so, please go to www.computershare.com/au/selfcertification to enter your tax residency certification. Depending on your certification status, your details may be provided to the ATO and other tax authorities.

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

ANZ V2 PLUS QLD
BSB: 014-141 Account number: 905629250

Amount Deposited
AUD\$15.00

If payment cannot be made to the above instruction, a cheque will be forwarded to your registered address.