

NEWS UPDATE

01 November 2018

TELLUS HOLDINGS 2018 AGM NOTICE OF MEETING CIRCULATED

2018 AGM Notice of Meeting and Annual Report circulated Friday 19 October 2018

On Friday 19 October 2018 Tellus Holdings Ltd (“Tellus”) distributed the Notice of Meeting for the 2018 Annual General Meeting (AGM) to our shareholders.

The Notice of Meeting (NOM) was sent to the address of each shareholder as held by our shareholder administration service provider, BoardRoom Limited (“BoardRoom”).

An email with a link to the Tellus 2018 Annual Report was sent out by BoardRoom on the same day to those shareholders that were on record as having requested a soft copy and if requested, hard copies of the Annual report were posted.

Shareholders that did not receive a copy of the Annual Report should contact Tellus’ Company Secretary (see details below) and those wishing to change their personal details should contact BoardRoom (see details below). Shareholders are reminded to regularly update their personal details held by BoardRoom so as to receive all shareholder correspondence.

Company Secretary contact details:

Jonathan Fisher
Company Secretary
Suite 2, Level 10, 151 Castlereagh Street, Sydney, NSW, 2000
Tel: +61 2 8257 3395 / Fax: +61 2 8233 6199
E-mail: companysec@tellusholdings.com

BoardRoom contact details:

Level 12, 225 George Street Sydney NSW 2000
GPO Box 3993
Sydney NSW 2001
Tel: 1300 737 760 (in Australia), +61 2 9290 9600 (international)
Web and email: [https://boardroomlimited.com.au/contact us/](https://boardroomlimited.com.au/contact-us/)



About Tellus Holdings:

Tellus Holdings Ltd ("Tellus") mission is to contribute towards a cleaner Australia by developing a portfolio of geological repositories that provide waste storage, recovery and permanent isolation solutions plus complementary salt and clay products to our clients.

This dual revenue model involves mining the commodities kaolin clay and rock salt in thick dry remote beds which creates world's best practice geological repositories. The voids created by mining are then used to store equipment, archives and waste using a multi- barrier system as part of an integrated safety case. Tellus plans to permanently isolate hazardous waste using environmentally sound management (ESM) principles that protect the environment and human health. Tellus also uses long-term storage that supports the circular economy by placing like-with-like materials for operational safety reasons and to create opportunities for the future recovery of valuable materials. Tellus' business model mirrors overseas solutions operating in the UK, Europe and North America.

Tellus is developing the proposed Sandy Ridge facility in Western Australia (WA) and the proposed Chandler facility in the Northern Territory (NT). Both Sandy Ridge and Chandler were awarded Major Project Facilitation Service by the Australian Government and Chandler was awarded Major Project Status by the NT Government.

For further information:

Visit: www.tellusholdings.com.au or contact:

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