

TIGER TASMAN MINERALS LIMITED
(ACN 162 561 908)

SECOND SUPPLEMENTARY PROSPECTUS

IMPORTANT INFORMATION

This is a supplementary prospectus (**Second Supplementary Prospectus**) which supplements the prospectus dated 9 September 2022 (**Prospectus**) and supplementary prospectus dated 7 December 2022 (**First Supplementary Prospectus**) issued by Tiger Tasman Minerals Limited (ACN 162 561 908) (**Company**).

This Second Supplementary Prospectus is dated 3 March 2023 and was lodged with the Australian Securities and Investments Commission (**ASIC**) on that date. The ASIC and its officers take no responsibility for the contents of this Supplementary Prospectus.

This Second Supplementary Prospectus is a **refresh document** as defined in section 724(3H) of the Corporations Act, as inserted by ASIC Corporations (Minimum Subscription and Quotation Conditions) Instrument 2016/70.

This Second Supplementary Prospectus should be read together with the Prospectus and the First Supplementary Prospectus. Other than as set out below, all details in relation to the Prospectus and First Supplementary Prospectus remain unchanged. Terms and abbreviations defined in the Prospectus (as supplemented by the First Supplementary Prospectus) have the same meaning in this Second Supplementary Prospectus. If there is a conflict between the Prospectus, the First Supplementary Prospectus and this Second Supplementary Prospectus, this Second Supplementary Prospectus will prevail.

This Second Supplementary Prospectus will be issued with the Prospectus and the First Supplementary Prospectus as an electronic prospectus and may be accessed at www.tigertasman.com or <https://apply.automic.com.au/TigerTasman>.

The Company will send a copy of the Second Supplementary Prospectus to all applicants who have applied for Securities pursuant to the Prospectus and First Supplementary Prospectus prior to the date of this Second Supplementary Prospectus.

1. REASONS FOR SECOND SUPPLEMENTARY PROSPECTUS

1.1 Purpose of this document

This Second Supplementary Prospectus has been prepared for the purpose of:

- (a) extending the Closing Date of the Offers to 28 April 2023 and providing investors with a revised indicative timetable for the Offers;
- (b) refreshing the period for:
 - (i) admission to quotation of Shares offered under the Prospectus (as supplemented by the First Supplementary Prospectus) from 3 months from the date of the First Supplementary Prospectus to 3 months from the date of this Second Supplementary Prospectus (**Quotation Condition**); and
 - (ii) the minimum subscription to the Public Offer under the Prospectus (as supplemented by the First Supplementary Prospectus) being achieved from the date 4 months after the date of the First Supplementary Prospectus to 4 months

from the date of this Second Supplementary Prospectus (**Minimum Subscription Condition**),

pursuant to ASIC Corporations (Minimum Subscription and Quotation Conditions) Instrument 2016/70 (**ASIC Instrument**).

Accordingly, the Company has issued this Second Supplementary Prospectus to make the amendments to the Prospectus (as supplementary by the First Supplementary Prospectus) set out in Section 3 below. The amendments to the Prospectus outlined in Section 3 should be read in conjunction with the First Supplementary Prospectus.

2. SPECIFIC INFORMATION REQUIRED BY THE ASIC INSTRUMENT

2.1 Background

In accordance with the Corporation Act, if a person offers securities under a disclosure document such as a prospectus and the disclosure document states or implies that the securities are to be quoted on a financial market such as the ASX, and the securities are not then admitted to quotation within 3 months after the date of the disclosure document, then the issue of securities would be void and any subscription amounts would have to be returned to the applicants.

Additionally, also in accordance with the Corporations Act, if a person offers securities under a disclosure document such as a prospectus and the disclosure document states a minimum subscription amount must be raised before any securities will be issued, then the minimum subscription must be received within 4 months after the date of the disclosure document, otherwise any subscription amounts must be returned to the applicants or otherwise the applicants must be given a supplementary disclosure document and the opportunity to withdraw their application (see Section 2.5 below for details).

By the issue of the ASIC Instrument, ASIC has varied the Corporations Act to allow companies to refresh the timing of the minimum subscription and quotation conditions, so that they commence from the date of a refresh document (such as this Second Supplementary Prospectus) such that the respective 3 and 4 month periods commence from the date that the refresh document is lodged with ASIC. The ASIC Instrument implements a variety of conditions that must apply to the refresh document and the actions of the company which seeks to rely upon it. This Second Supplementary Prospectus addresses those requirements.

2.2 Applications received

The Company advises that 364 applications have been received under the Public Offer as at the date of this Second Supplementary Prospectus for a total of 16,700,000 Shares totalling \$3,340,000, together with 8,350,000 Public Offer Options. However no applications have been processed.

2.3 Quotation Condition

The Company makes the following statements regarding the Quotation Condition as required by the ASIC Instrument:

- (a) an application for admission to quotation of Shares offered under the Prospectus was made within 7 days after the date of the Prospectus;
- (b) as at the date of this Second Supplementary Prospectus, the Shares offered under the Prospectus (as supplemented by the First Supplementary Prospectus) have not been admitted to quotation on the ASX;

- (c) ASX has stated that the Shares offered pursuant to the Prospectus will be admitted to quotation subject to certain requirements set out in a listing decision letter dated 14 October 2022 (**Admission Requirements**) being satisfied. A summary of the Admission Requirements that have not yet been satisfied is set out below:
- (i) close of the Offers and the issue of Securities under the Offers being completed;
 - (ii) confirmation of satisfaction of the conditions of the Offers;
 - (iii) confirmation of the Company's receipt of cleared funds for the complete amount of the issue price of every Share issued to every successful applicant under the Public Offer;
 - (iv) ASX being satisfied that the Company has an appropriate spread of Shareholders;
 - (v) ASX being satisfied that the Company demonstrating free float at the time of admission of at least 20%;
 - (vi) provision of copies of restriction agreements entered into by the Company and confirmation that restriction notices have been despatched, together with undertakings provided by a bank, recognised trustee or the provider of registry services in relation to the restricted securities of the Company;
 - (vii) an undertaking from the Company in the form of a deed in respect to the 2,000,000 Deferred Consideration Shares to be issued to the Baramine Vendors and Lithospheric Vendors;
 - (viii) confirmation of satisfaction of the conditions precedent and completion of each Acquisition Agreement;
 - (ix) provision of a statement from the Company that there are no legal, regulatory, statutory or contractual impediments to the Company entering the relevant tenements and undertaking exploration activities such that the Company will be able to spend its cash in accordance with its commitments disclosed in the Prospectus for the purpose of Listing Rule 1.3.2(b);
 - (x) despatch of holding statements or refund moneys to Applicants; and
 - (xi) provision of a form suitable for release to the market of various information, including on the distribution of the number of Shares held by each Shareholder, a statement setting out the names of the top 20 largest holders of each class of Securities, and a statement setting out the number of Securities subject to ASX restriction and the restriction period applied to those Securities, audited accounts for the Company, Iron Skarn, Baramine and Lithospheric;
- (d) the Quotation Condition is being amended to extend the period for admission to quotation of Shares offered under the Prospectus (as supplemented by the First Supplementary Prospectus) from 3 months from the date of the First Supplementary Prospectus to 3 months from the date of this Second Supplementary Prospectus;
- (e) upon lodgement of this Second Supplementary Prospectus, subject only to the lodgement of any future refresh document, the Quotation Condition must now be

satisfied by 3 June 2023, being the date 3 months from the date of this Second Supplementary Prospectus; and

- (f) as at the date of this Second Supplementary Prospectus, the number of Shares and Public Offer Options for which applications have been received under the Public Offer is detailed in Section 2.2 above.

2.4 Minimum Subscription Condition

The Company makes the following statements regarding the Minimum Subscription Condition as required by the ASIC Instrument:

- (a) as at the date of this Second Supplementary Prospectus, the number of Shares and Public Offer Options for which applications have been received under the Public Offer is detailed in Section 2.2 above;
- (b) the Minimum Subscription Condition is being amended to extend the period for the minimum subscription being achieved from the date 4 months from the date of the First Supplementary Prospectus to 4 months from the date of this Second Supplementary Prospectus; and
- (c) the Minimum Subscription Condition must be satisfied by 3 July 2023, being the date that is 4 months from the date of this Second Supplementary Prospectus.

2.5 Withdrawal of previous Applications

If you do not wish to withdraw your application, you do not need to take any action

In accordance with sections 724(2) and 724(3G) of the Corporations Act, if you applied for Securities under the Prospectus (as supplemented by the First Supplementary Prospectus) (**Existing Applicant**) before the date of this Second Supplementary Prospectus, you may withdraw your Application and be repaid your application money, provided you give the Company written notice of your wish to do so within 1 month of the date of this Second Supplementary Prospectus.

Any repayments made by the Company pursuant to an Existing Applicant exercising their right to withdraw their application will be made in full without interest.

An Existing Applicant who wishes to withdraw their application and obtain a refund must submit a written request to the Company's share registry at the address set out below so that it is received within 1 month of the date of this Second Supplementary Prospectus (i.e. **by 5:00pm WST on 3 April 2023**). Written requests received after this date would not be valid and therefore, would not be acted upon.

**Tiger Tasman Minerals Limited
C/- Automic Pty Ltd
GPO Box 5193
SYDNEY NSW 2001**

In order to receive a refund by electronic funds transfer, the bank account details for payment of the refund of Application Monies and holding information (SRN/HIN, name and address) must be included in the withdrawal request and correspond to the details contained in the Application Form lodged by the Existing Applicant.

2.6 New Applications

All **new** Applications under the Public Offer after lodgement of this Second Supplementary Prospectus **must** be made as follows:

- (a) using the online Application Form accompanying the electronic version of this Second Supplementary Prospectus which is available at <https://apply.automic.com.au/TigerTasman> and paying the Application Monies electronically by BPAY® or Electronic Funds Transfer (**EFT**); or
- (b) completing a printed copy of the Application Form accompanying this Second Supplementary Prospectus and paying the Application Monies by cheque.

Applications after the date of this Second Supplementary Prospectus **must not** be made on the superseded Application Form attached to or accompanying the previous Prospectus (as supplemented by the First Supplementary Prospectus) and will not be valid.

3. AMENDMENTS TO THE PROSPECTUS

3.1 Introduction

The Directors have resolved to:

- (a) refresh the period for admission to quotation of the Shares offered under the Prospectus (as supplemented by the First Supplementary Prospectus) to 3 June 2023, being the date that is 3 months from the date of this Second Supplementary Prospectus; and
- (b) refresh the period to raise the Minimum Subscription to 3 July 2023, being the date that is 4 months from the date of this Second Supplementary Prospectus.

The Company has issued this Second Supplementary Prospectus to make the amendments to the Prospectus (as supplemented by the First Supplementary Prospectus) to reflect these matters. The amendments to the Prospectus outlined in this Section 3 should be read in conjunction with the First Supplementary Prospectus.

3.2 Key Offer Information

3.2.1 Key Date – Indicative Timetable

The “Key Date – Indicative Timetable” in the Key Offer Information Section of the Prospectus (as amended by the First Supplementary Prospectus) and all references to each corresponding date through the Prospectus (as amended by this Second Supplementary Prospectus) are replaced with the following:

Event	Date
<i>Lodgement of Prospectus</i>	<i>9 September 2022</i>
<i>Opening Date of the Offers</i>	<i>19 September 2022</i>
<i>Lodgement of First Supplementary Prospectus</i>	<i>7 December 2022</i>
<i>Lodgement of Second Supplementary Prospectus</i>	<i>3 March 2023</i>
<i>Last date of Existing Applicants to notify the Company of their election to withdraw their Application (5.00pm WST)</i>	<i>3 April 2023</i>
<i>Closing Date of the Offers</i>	<i>28 April 2023</i>

<i>Allotment and issue of Shares and Public Offer Options under the Public Offer</i>	<i>7 May 2023</i>
<i>Completion of the Acquisitions</i>	<i>8 May 2023</i>
<i>Expected dispatch of holding statements</i>	<i>9 May 2023</i>
<i>Shares expected to begin trading on ASX</i>	<i>15 May 2023</i>

Note: *This timetable is indicative only and is subject to change. The Company reserves the right to extend the Closing Date or close the Offers early without prior notice except that the Offers will remain open until at least the expiration of the one-month period to withdraw applications set out in Section 2.5 of this Second Supplementary Prospectus. The Company also reserves the right not to proceed with the Offers at any time before the issue of Securities to Applicants. New applicants are encouraged to submit their Applications as soon as possible.*

3.3 Consents

The Company confirms that as at the date of this Second Supplementary Prospectus, each of the parties that have been named as having consented to being named in the Prospectus (as supplemented by the First Supplementary Prospectus) have not withdrawn that consent.

3.4 Director's Authorisation

This Second Supplementary Prospectus is issued by the Company and its issue has been authorised by a resolution of the Directors.

In accordance with Section 720 of the Corporations Act, each Director has consented to the lodgement of this Second Supplementary Prospectus with the ASIC.



Richard Beazley
Non-Executive Chairman
For and on behalf of Tiger Tasman Minerals Limited

CORRECT FORMS OF REGISTRABLE TITLE

Type of Investor	Correct Form of Registration	Incorrect Form of Registration
Individual	Mr John Richard Sample	J R Sample
Joint Holdings	Mr John Richard Sample & Mrs Anne Sample	John Richard & Anne Sample
Company	ABC Pty Ltd	ABC P/L or ABC Co
Trusts	Mr John Richard Sample <Sample Family A/C>	John Sample Family Company
Superannuation Funds	Mr John Sample & Mrs Anne Sample <Sample Family Super A/C>	John & Anne Superannuation Fund
Partnerships	Mr John Sample & Mr Richard Sample <Sample & Son A/C>	John Sample & Son
Clubs/Unincorporated Bodies	Mr John Sample <Health Club A/C>	Health Club
Deceased Estates	Mr John Sample <Estate Late Anne Sample A/C>	Anne Sample (Deceased)

INSTRUCTIONS FOR COMPLETING THE FORM

YOU SHOULD READ THE PROSPECTUS CAREFULLY BEFORE COMPLETING THIS APPLICATION FORM.

This is an Application Form for fully paid ordinary Shares and 1 for 2 free attaching Public Offer Options in Tiger Tasman Minerals Limited ACN 162 561 908 (**Company**) made under the terms set out in the Prospectus dated 9 September 2022 as supplemented by the Supplementary Prospectus dated 8 December 2022 (together the **Prospectus**).

Capitalised terms not otherwise defined in this document has the meaning given to them in the Prospectus. The Prospectus contains important information relevant to your decision to invest and you should read the entire Prospectus before applying for Shares and Public Offer Options. If you are in doubt as to how to deal with this Application Form, please contact your accountant, lawyer, stockbroker or other professional adviser. To meet the requirements of the Corporations Act, this Application Form must not be distributed unless included in, or accompanied by, the Prospectus. While the Prospectus is current, the Company will send paper copies of the Prospectus and an Application Form, on request and without charge.

- Shares and Public Offer Options Applied For & Payment Amount** - Enter the number of Shares & the amount of the application monies payable you wish to apply for. Applications must be for a minimum of 10,000 Shares at \$0.20 per Share (i.e. for a minimum subscription amount of \$2,000). A larger number of Shares may be applied for in multiples of 2,500 Shares. The issue price of the Public Offer Options is nil as they are being issued free-attaching with the Shares on a 1 for 2 basis under the Public Offer.
- Applicant Name(s) and Postal Address** - ONLY legal entities can hold Securities. The Application must be in the name of a natural person(s), companies or other legal entities acceptable by the Company. At least one full given name and surname is required for each natural person. Refer to the table above for the correct forms of registrable title(s). Applicants using the wrong form of names may be rejected. Next, enter your postal address for the registration of your holding and all correspondence. Only one address can be recorded against a holding.
- Contact Details** - Please provide your contact details for us to contact you between 9:00am and 5:00pm (AWST) should we need to speak to you about your application. In providing your email address you elect to receive electronic communications. You can change your communication preferences at any time by logging in to the Investor Portal accessible at <https://investor.automic.com.au/#/home>
- CHESSE Holders** - If you are sponsored by a stockbroker or other participant and you wish to hold Shares allotted to you under this Application on the CHESSE subregister, enter your CHESSE HIN. Otherwise leave the section blank and on allotment you will be sponsored by the Company and a "Securityholder Reference Number" ("SRN") will be allocated to you.
- TFN/ABN/Exemption** - If you wish to have your Tax File Number, ABN or Exemption registered against your holding, please enter the details. Collection of TFN's is authorised by taxation laws but quotation is not compulsory and it will not affect your Application.
- Payment** - Applicants wishing to pay by BPAY® should complete the online Application, which can be accessed by following the web address provided on the front of the Application Form. Please ensure that payments are received by 5:00pm (AWST) on the Closing Date. Do not forward cash with this Application Form as it will not be accepted.

EFT/TT - funds should be transferred to:
Beneficiary Name: Novus Capital Ltd
Beneficiary Bank: Australia & New Zealand Banking Group Limited
BSB: 012-013 **A/C:** 306003095
Swift Code: ANZBAU3M
Ref: T1G (followed by **customer name**)

Payments via cheque must be made payable to "Tiger Tasman Minerals Limited" and drawn on an Australian bank and expressed in Australian currency and crossed "Not Negotiable". Cheques or bank drafts drawn on overseas banks in Australian or any foreign currency will NOT be accepted. Any such cheques will be returned and the acceptance deemed to be invalid. Sufficient cleared funds should be held in your account as your acceptance may be rejected if your cheque is dishonoured. Completed Application Forms and accompanying cheques must be received before 5:00pm (AWST) on the Closing Date by being delivered or mailed to the address set out in the instructions below.

DECLARATIONS

BY SUBMITTING THIS APPLICATION FORM WITH THE APPLICATION MONIES, I/WE DECLARE THAT I/WE:

- Have received a copy of the Prospectus, either in printed or electronic form and have read the Prospectus in full;
- Have completed this Application Form in accordance with the instructions on the form and in the Prospectus;
- Declare that the Application Form and all details and statements made by me/us are complete and accurate;
- I/we agree to provide further information or personal details, including information related to tax-related requirements, and acknowledge that processing of my application may be delayed, or my application may be rejected if such required information has not been provided;
- Agree and consent to the Company collecting, holding, using and disclosing my/our personal information in accordance with the Prospectus; and
- Where I/we have been provided information about another individual, warrant that I/we have obtained that individual's consent to the transfer of their information to the Company.
- Acknowledge that once the Company accepts my/our Application Form, I/we may not withdraw it;
- Apply for the number of Shares and Public Offer Options that I/we apply for (or a lower number allocated in a manner allowed under the Prospectus);
- Acknowledge that my/our Application may be rejected by the Company in its absolute discretion;
- Authorise the Company and their agents to do anything on my/our behalf necessary (including the completion and execution of documents) to enable the Shares and Public Offer Options to be allocated;
- Am/are over 18 years of age;
- Agree to be bound by the Constitution of the Company; and
- Acknowledge that neither the Company nor any person or entity guarantees any particular rate of return of the Shares, nor do they guarantee the repayment of capital.

LODGEMENT INSTRUCTIONS

The Offer opens on 19 September 2022 and is expected to close on 28 April 2023. The Directors reserve the right to close the Offer at any time once sufficient funds are received or to extend the Offer period. Applicants are encouraged to submit their applications as early as possible. Completed Application Forms and payments must be submitted:

Paper Application and Cheque

By Post:

or
 Tiger Tasman Minerals Limited
 C/- Automic Pty Ltd
 GPO Box 5193
 SYDNEY NSW 2001

By Hand Delivery:

Tiger Tasman Minerals Limited
 C/- Automic Pty Ltd
 Level 5, 126 Phillip Street
 SYDNEY NSW 2000

Online Applications and BPAY® or EFT Payments

Online:

<https://apply.automic.com.au/TigerTasman>

ASSISTANCE

Need help with your application, no problem. Please contact Automic on:



PHONE:

1300 288 664 within Australia
 +61 (2) 9698 5414 from outside Australia



EMAIL:

corporate.actions@automicgroup.com.au



CORRECT FORMS OF REGISTRABLE TITLE

Type of Investor	Correct Form of Registration	Incorrect Form of Registration
Individual	Mr John Richard Sample	J R Sample
Joint Holdings	Mr John Richard Sample & Mrs Anne Sample	John Richard & Anne Sample
Company	ABC Pty Ltd	ABC P/L or ABC Co
Trusts	Mr John Richard Sample <Sample Family A/C>	John Sample Family Company
Superannuation Funds	Mr John Sample & Mrs Anne Sample <Sample Family Super A/C>	John & Anne Superannuation Fund
Partnerships	Mr John Sample & Mr Richard Sample <Sample & Son A/C>	John Sample & Son
Clubs/Unincorporated Bodies	Mr John Sample <Health Club A/C>	Health Club
Deceased Estates	Mr John Sample <Estate Late Anne Sample A/C>	Anne Sample (Deceased)

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Capitalised terms not otherwise defined in this document has the meaning given to them in the Prospectus. The Prospectus contains important information relevant to your decision to invest and you should read the entire Prospectus before applying for Shares. If you are in doubt as to how to deal with this Application Form, please contact your accountant, lawyer, stockbroker or other professional adviser. To meet the requirements of the Corporations Act, this Application Form must not be distributed unless included in, or accompanied by, the Prospectus and any supplementary Prospectus (if applicable). While the Prospectus is current, the Company will send paper copies of the Prospectus, and any supplementary Prospectus (if applicable) and an Application Form, on request and without charge.

- Shares and Options Applied For** - Enter the number of Shares and Options you wish to apply for.
- Applicant Name(s) and Postal Address** - ONLY legal entities can hold Securities. The Application must be in the name of a natural person(s), companies or other legal entities acceptable by the Company. At least one full given name and surname is required for each natural person. Refer to the table above for the correct forms of registrable title(s). Applicants using the wrong form of names may be rejected. Next, enter your postal address for the registration of your holding and all correspondence. Only one address can be recorded against a holding.
- Contact Details** - Please provide your contact details for us to contact you between 9:00am and 5:00pm (AWST) should we need to speak to you about your application. In providing your email address you elect to receive electronic communications. You can change your communication preferences at any time by logging in to the Investor Portal accessible at <https://investor.automic.com.au/#/home>
- CHESSE Holders** - If you are sponsored by a stockbroker or other participant and you wish to hold Shares allotted to you under this Application on the CHESSE subregister, enter your CHESSE HIN. Otherwise leave the section blank and on allotment you will be sponsored by the Company and a "Securityholder Reference Number" ("SRN") will be allocated to you.
- TFN/ABN/Exemption** - If you wish to have your Tax File Number, ABN or Exemption registered against your holding, please enter the details. Collection of TFN's is authorised by taxation laws but quotation is not compulsory and it will not affect your Application.

DECLARATIONS

BY SUBMITTING THIS APPLICATION FORM, I/WE DECLARE THAT I/WE:

- Have received a copy of the Prospectus, either in printed or electronic form and have read the Prospectus in full;
- Have completed this Application Form in accordance with the instructions on the form and in the Prospectus;
- Declare that the Application Form and all details and statements made by me/us are complete and accurate;
- I/we agree to provide further information or personal details, including information related to tax-related requirements, and acknowledge that processing of my application may be delayed, or my application may be rejected if such required information has not been provided;
- Agree and consent to the Company collecting, holding, using and disclosing my/our personal information in accordance with the Prospectus; and
- Where I/we have been provided information about another individual, warrant that I/we have obtained that individual's consent to the transfer of their information to the Company.
- Acknowledge that once the Company accepts my/our Application Form, I/we may not withdraw it;
- Apply for the number of Shares and Options that I/we apply for (or a lower number allocated in a manner allowed under the Prospectus);
- Acknowledge that my/our Application may be rejected by the Company in its absolute discretion;
- Authorise the Company and their agents to do anything on my/our behalf necessary (including the completion and execution of documents) to enable the Shares and Options to be allocated;
- Am/are over 18 years of age;
- Agree to be bound by the Constitution of the Company; and
- Acknowledge that neither the Company nor any person or entity guarantees any particular rate of return of the Shares, nor do they guarantee the repayment of capital.

LODGEMENT INSTRUCTIONS

The Offer opens on 19 September 2022 and is expected to close on 28 April 2023. The Directors reserve the right to close the Offer at any time once sufficient funds are received or to extend the Offer period. Applicants are therefore encouraged to submit their Applications as early as possible. Completed Application Forms must be submitted as follows:

By Email:

admin@tigertasman.com

ASSISTANCE

Need help with your application, no problem. Please contact Automic on:



PHONE:

1300 288 664 within Australia
+61 (2) 9698 5414 from outside Australia



EMAIL:

corporate.actions@automicgroup.com.au

