

**NOTICE OF CANCELLATION OF
GENERAL MEETING OF MEMBERS
BAY STREET 4145 LIMITED
ACN: 001 286 228**

Members are advised the General Meeting of Bay Street 4145 Ltd ACN 001 286 228 previously advised to be held on 29 October 2024 **HAS BEEN CANCELLED** due to a technical misinterpretation of the reporting requirements to ASIC.

The General Meeting will be held early in 2024, and members will be advised of the date and venue beforehand.

The Board of Directors sincerely apologises for any inconvenience caused.

Andrew P Dale
President

28 Oct 24