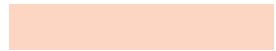


FORM OF DIRECTION FOR ANNUAL GENERAL MEETING
SIMEC Atlantis Energy Limited (the 'Company')



Barcode:



Form of Direction for completion by holders of Depository Interests representing Ordinary Shares on a one for one basis in the Company in respect of the Annual General Meeting to be held on Friday, 26 July 2019 at 11.00 a.m (London time) at the offices of Ashurst LLP, 1 Duval Square, London Fruit and Wool Exchange, London E1 6PW.

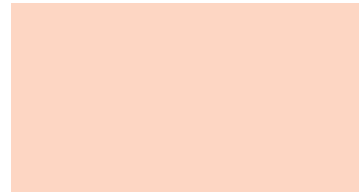
Before completing this form, please read the explanatory notes.



FORM OF DIRECTION FOR ANNUAL GENERAL MEETING
SIMEC Atlantis Energy Limited (the 'Company')



Bar Code:



Event Code:

Before completing this form, please read the explanatory notes above.

I/We

Please insert full name(s) and address(es) in BLOCK CAPITALS

Of

being a holder of Depository Interests representing Ordinary Shares in the Company hereby appoint Link Market Services Trustees Limited (the "Depository") as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the above date (and at any adjournment thereof) as directed by an "X" in the spaces below.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given, you will be deemed to have instructed the Depository to abstain from voting on the specified resolution.

THE RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

To consider and, if thought fit, pass the following resolutions as **Ordinary Resolutions**:

1. To receive the Audited Financial Statements, the Directors' Statement and the Auditor's Report for the year ended 31 December 2018.
2. To approve the Remuneration Report and Directors' fees.
3. To appoint Ernst & Young LLP as Auditor.
4. To authorise the Directors to determine the Auditor's remuneration.
5. To elect Mr Ian Wakelin as a Director.
6. To re-elect Mr John Neill as a Director.
7. To re-elect Mr John Woodley as a Director.
8. To authorise the Directors to allot and issue shares.
9. To disapply pre-emption rights.
10. Authority to grant options and awards under the Company's Share Plans.

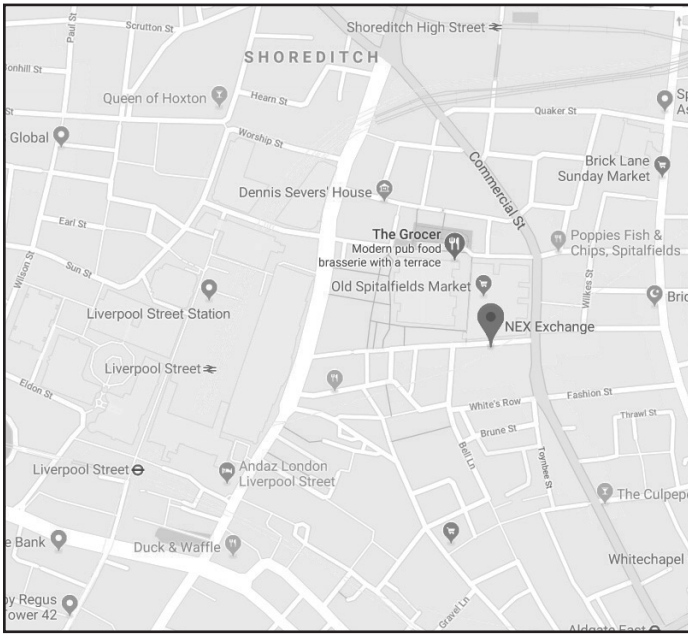
	For	Against	Vote Withheld
1.	X	X	X
2.	X	X	X
3.	X	X	X
4.	X	X	X
5.	X	X	X
6.	X	X	X
7.	X	X	X
8.	X	X	X
9.	X	X	X
10.	X	X	X

Signature

Date

Location of Annual General Meeting:

To be held at 11.00 a.m. on Friday, 26 July 2019 at the offices of Ashurst LLP, 1 Duval Square, London Fruit and Wool Exchange, London E1 6PW



Notes

1. To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited at Link Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent BR3 4TU not later than 11.00 a.m. (London time) on Tuesday, 23 July 2019.
2. Any alterations made to this Form of Direction should be initialed.
3. In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
4. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to abstain from voting, as per your instructions.
5. The 'Vote Withheld' option is provided to enable you to abstain from voting on the resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
6. The Depository will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
7. Alternatively, Depository Interest holders may instruct the Depository how to vote by utilising the CREST electronic voting service. To instruct the Depository how to vote or amend an instruction to vote via the CREST system, the CREST message must be received by Link Asset Services (CREST ID RA10) by 11.00 a.m. (London time) on Tuesday, 23 July 2019.
8. Depository Interest holders wishing to attend the meeting should contact the Depository at Link Market Services Trustees Limited, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by email to CAGtrustees@linkgroup.co.uk in order to request a letter of representation by no later than 11.00 a.m. (London time) on Tuesday, 23 July 2019.



Please return using addressed envelope supplied