

**EXTRAORDINARY GENERAL MEETING OF
SIMEC Atlantis Energy Limited 2021 - Form of Direction**

You may appoint a proxy at www.signalshares.com instead of using this form.

NAME:
ADDRESS:

For guidance on how to complete this Form of Direction please refer to the Notice of Meeting on the Company's website.

I/ we being a holder of Depository Interests representing Ordinary Shares in the Company hereby appoint Link Group (the "Depository") as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary 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

<u>Resolutions:</u>	For	Against	Withheld
1 To appoint Moore Stephens LLP as Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To authorise the Directors to determine the Auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To authorise the Directors to allow and issue shares pursuant to or in connection with the Share Placement Agreement and Warrant Instrument	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To disapply pre-emption rights pursuant to or in connection with the Share Placement Agreement and Warrant Instrument	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature: _____

Date: _____

Please send this Form of Direction to FREEPOST PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to Link Asset Services, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.