



McGrathNicol

NOTICE OF RELIANCE ON DEFERRAL RELIEF

8 September 2026

QPM Energy Limited (Administrators Appointed) ACN 125 368 658 and its subsidiaries listed in Annexure A (Receivers and Managers Appointed to certain entities, all Administrators Appointed) (each a Company and collectively, the Companies or, QPM)

We refer to the appointment of Mark Holland and Anthony Connelly of McGrathNicol as joint and several Voluntary Administrators (**Administrators**) of QPM on 7 July 2026, and to the appointment on the same date of Chris Hill and Ben Campbell of FTI Consulting and Ryan Rabbit and David Johnstone of KordaMentha as Receivers and Managers of certain QPM entities, as listed at Annexure A.

Deferral of Financial Reporting Obligations

The Administrators of QPM give notice that they intend to rely on the relief set out in *ASIC Corporations (Externally-Administered Bodies) Instrument 2025/584 (Instrument)* which provides for the deferral of financial reporting obligations for a minimum period of 6 months and up to a maximum period of 24 months from the date of appointment of the Administrators.

In accordance with the Instrument, all financial reporting obligations of QPM under Part 2M.3 of the *Corporations Act 2001 (Cth) (Act)* are deferred until:

- if the external administration ends prior to 7 January 2027 (inclusive), 6 months from the date of the appointment of the Administrators; or
- if the external administration extends beyond 7 January 2027, the earlier of:
 - 24 months from the date of the appointment of the Administrators; and
 - the day the external administration of QPM ends, (**Deferral Period**).

Subject to the conditions set out in paragraph 8 of the Instrument, during the Deferral Period QPM does not have to comply with any of the following obligations under Part 2M.3 of the Act in relation to a financial year or half-year of QPM:

- report to members of QPM under section 314 of the Act within the time required by section 315 of the Act;
- send reports to a member in accordance with a request under subsection 316(1) of the Act within the time required by subsection 316(2) of the Act;
- send reports to a member in accordance with a request under subsection 316A(1) of the Act within the time required by subsection 316A(3) of the Act;
- lodge reports with ASIC under subsection 319(1) of the Act within the time required by subsection 319(3) of the Act; and
- lodge half-year reports with ASIC under subsection 320(1) of the Act within the time required by that subsection,
(collectively, the **Financial Reporting Obligations**).

QPM is not required to comply with the Financial Reporting Obligations until the last day of the Deferral Period.



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Deferral of Annual General Meeting (AGM)

In addition to the financial reporting relief referred to above, the Administrators give notice that they intend to rely on the relief set out in the Instrument which provides that a company that is not required to comply with financial reporting obligations under Part 2M.3 of the Act in relation to a financial year does not have to comply with the requirement under section 250N of the Act to hold an AGM:

- at least once in each calendar year and within 5 months after the end of the financial year; or
- in relation to any early financial year of the company where an AGM would have been required to be held during the Deferral Period.

In accordance with the Instrument, all AGM obligations are deferred until the last day of the Deferral Period. QPM must hold an AGM within 2 months after the end of the Deferral Period and lay before that AGM all outstanding financial reports deferred under section 8 of the Instrument.

Contact details and further information

Information will be uploaded to the McGrathNicol website (<https://www.mcgrathnicol.com/creditors/qpm-energy-limited-and-its-subsidiaries>) and QPM's website (<https://qpmenergy.com.au/>).

For all further enquiries please contact:

McGrathNicol
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Annexure A – List of entities subject to Administrator and Receiver appointments

QPM – List of entities subject to Appointments			
Company	ACN	Appointees	Firms
<i>Entities subject to appointment of Administrators only (Administrators Appointed)</i>			
QPM Energy Limited	125 368 658	Mark Holland & Anthony Connelly	McGrathNicol
MPS (Holdings No 1) Pty Ltd	679 779 938	Mark Holland & Anthony Connelly	McGrathNicol
Moranbah Power Station No1 Pty Ltd	679 781 634	Mark Holland & Anthony Connelly	McGrathNicol
QPM Tech Project Pty Ltd	622 782 567	Mark Holland & Anthony Connelly	McGrathNicol
Anroca Pty Ltd	151 086 832	Mark Holland & Anthony Connelly	McGrathNicol
Mineral Developments Pty Ltd	602 988 992	Mark Holland & Anthony Connelly	McGrathNicol
Pure Manganese Pty Ltd	616 567 910	Mark Holland & Anthony Connelly	McGrathNicol
<i>Entities subject to both Receivers and Administrators Appointment (Receivers and Managers Appointed) (Administrators Appointed)</i>			
QPME Pty Ltd	655 938 051	Chris Hill & Ben Campbell	FTI
		Mark Holland & Anthony Connelly	McGrathNicol
QPM Energy (Holdings No 1) Pty Ltd	665 471 974	Chris Hill & Ben Campbell	FTI
		Mark Holland & Anthony Connelly	McGrathNicol
QPM Energy (Merchant Services) Pty Ltd	667 659 449	Chris Hill & Ben Campbell	FTI
		Mark Holland & Anthony Connelly	McGrathNicol
QPM Energy (Midstream) Pty Ltd	665 472 739	Chris Hill & Ben Campbell	FTI
		Mark Holland & Anthony Connelly	McGrathNicol
QPM Energy (Holdings No 2) Pty Ltd	665 473 156	Chris Hill & Ben Campbell	FTI
		Mark Holland & Anthony Connelly	McGrathNicol
QPM Energy Markets Pty Ltd	665 474 475	Chris Hill & Ben Campbell	FTI
		Mark Holland & Anthony Connelly	McGrathNicol
QPM Energy (MGP Upstream) Pty Ltd	665 473 905	Chris Hill & Ben Campbell	FTI
		Mark Holland & Anthony Connelly	McGrathNicol
Isaac Energy Pty Ltd	690 645 642	Ryan Rabbitt & David Johnstone	KordaMentha
		Mark Holland & Anthony Connelly	McGrathNicol
Isaac Power Station No1 Pty Ltd	690 683 768	Ryan Rabbitt & David Johnstone	KordaMentha
		Mark Holland & Anthony Connelly	McGrathNicol
Isaac Energy Hub Pty Ltd	690 681 059	Ryan Rabbitt & David Johnstone	KordaMentha
		Mark Holland & Anthony Connelly	McGrathNicol