

Notice to company pursuant to ss 249N & P of the Corporations Act 2001 (Cth) (CA)

I/we [name of 'shareholder']

of [address]

identified by the Holder Identification Number (HIN) or Shareholder Reference Number

(SRN) [HIN or SRN]

in respect of any holding of the shareholder's Origin Energy Limited ('Origin' or 'the company') ordinary fully paid shares;

hereby give notice in accord with sections 249N & P of the CA to the company of:

the following resolutions (1: Amendment to the Constitution, 2: Water, 3: Cultural heritage, 4: Consent) the shareholder proposes to move at a general meeting of the company;

and request in accordance with section 249P that the company give to all members each of the Supporting Statements following the resolutions.

SIGNED

.....
Signature of individual Shareholder†
/company director

.....
Signature of second shareholder in a joint holding/for a company second director or company secretary

† Or sole company director and sole company secretary.

JOINT HOLDING: For a holding in more than one name all shareholders must sign.

Resolution 1 - Amendment to the Constitution

Insert into the Constitution in clause 8 'General meetings' the following new sub-clause 8.11 'Advisory resolutions': 'The Company in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. Such a resolution must relate to an issue of material relevance to the company or the company's business as identified by the company and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the Directors or the Company.'

Resolution 2 – Water

Shareholders request that the company, before undertaking any further shale oil and gas exploration and/or production, (also known as "fracking") commit to:

1. surveying the company's entire licence areas to establish a baseline of water quality; and
2. consulting with Traditional Owners and their family groups on all cultural water flows to establish connectedness; and
3. make the methodology, findings, and recommendations of this research public.

Resolution 3 – Cultural Heritage

Shareholders note that after the destruction at Juukan Gorge, all current State and Territory cultural heritage protection laws and policies are under review. Shareholders therefore request that the company:

1. support and comply with all legislative changes resulting from that review process; and
2. cease all operations in the company's licence areas until the all of the recommendations of the The Scientific Inquiry into Hydraulic Fracturing in the Northern Territory's Final Report (2018) have been implemented, including:
 - a. requirements for engaging with groups within the licence area before commencing fracking and for that engagement process to be undertaken by the Aboriginal Areas Protection Authority (AAPA); and
 - b. the rights of all impacted Traditional Owner family groups to veto anything that will disrupt cultural heritage and sacred sites.

Resolution 4 – Consent

Shareholders request that the company:

1. acknowledge that Traditional Owners have a right to know who has consented to the company's operations on their country;
2. obtain consent from Traditional Owners in accordance with the standards set out under the principles of the United Nations Free, Prior and Informed Consent;
3. publicly disclose any and all materials (maps, translators, etc.) used in consent negotiations, including all agreements and signatories, and details of enquiries made by Traditional Owners about the consent agreements that pertain to their country.

Supporting Statement 1 – Amendment to Constitution

Shareholder resolutions are a healthy part of corporate democracy in many jurisdictions. For example, in the UK shareholders can consider resolutions seeking to explicitly direct the conduct of the board. In the US, New Zealand and Canada shareholders can consider resolutions seeking to advise their board as to how it should act. As a matter of practice, typically, unless the board permits it, Australian shareholders do not enjoy the same rights as their UK, US, New Zealand or Canadian counterparts in this respect.

A board of Directors is a steward for shareholders and accountability for the discharge of that stewardship is essential to long-term corporate prosperity.

In some situations the appropriate course of action for shareholders dissatisfied with the conduct or performance of the board is to seek to remove directors individually. However, in many situations a better course of action is to formally and publicly allow shareholders the opportunity at shareholder meetings such as the AGM to alert board members that the shareholders seek more information or favour a particular approach to corporate policy.

The Constitution of Origin Energy is currently not conducive to the right of shareholders to place advisory resolutions on the agenda of a shareholder meeting. This is contrary to the long-term interests of Origin Energy, the board and all shareholders.

Passage of this resolution will simply put our company in a similar position regarding shareholder resolutions as any listed company in the UK, US, Canada or New Zealand.

We encourage shareholders to vote in favour of this resolution.

Supporting Statement 2 – Water

Country's water is the blood that flows through our body, and it is already poisoned. We need money to clean the water many NT communities are forced to drink, not fracking that will poison us even more.

No one should have to fight so hard for the most basic of rights - access to clean water.

It is not your water, it is our water. And it has been, since the beginning of the time. Please have respect. We respect you, please respect our country.

You're walking around today with water in your body, without water we'll all die. When we say no fracking, you need to listen to us. It's better for all of our families - yours too. We drink the same water. Please listen. Protect the country. Protect the water for your kids and ours.

Without water we'll die and you'll die. We can't be here without water, because water is life.

We have got to protect the water, trees, the animals because we live off the animals and we live off the land. We don't want to see our rivers and water poisoned.

We don't want mining corporations destroying our land, water and way of life. We want to be able to fish and hunt and gather our bush tucker and medicine now and for all generations to come.

Supporting Statement 3 – Cultural Heritage

This land is our spirit, our soul line, our ceremony and our life. It's our identity.

No one knows this country like we do. We know where the water runs. We have maps in our head that were given to us by our parents. Our parents got that from their parents, and their parents before that.

On this land we've got our great, great, great, great grandparents buried.

Bringing in more mining and drilling on our land isn't good for us. It's going to push us away from our land and allows mining companies to do whatever they want.

We are concerned about the damage to our water, our country, our dreaming and our songlines. This damage would be irreversible. We cannot let what happened at Juukan Gorge happen anywhere else.

When you frack our country, you frack our law that holds the land, family, language and culture together.

So we are fighting for our country – because we love our country.

Supporting Statement 4 – Consent

Our connections to country have been established and proven time and time again by the white man's law. We hold Native Title and Land Rights - a system that is meant to protect and enforce our rights. These have been denied to us.

For years, we have been told lies by the gas and oil corporations. That there would be no damage to the country or poison in our waters. These companies won't even answer the most basic of questions - where they plan to drill or how many wells they want to build.

These gas corporations lack any respect for us as Traditional Owners. They have failed to follow proper process in consultation with us, failed to acquire consent, failed to provide transparency in their dealings with us, and have systematically excluded our voices from the decision-making process for activities on our Country.

If they have big concerns, they can come to us, sit down and talk about it. We're giving them advice and information about where they can go.

We're tired of them ignoring us. If they are looking all the time for the rightful traditional owner to make the local decisions, but it didn't come from the rightful Traditional Owners.

We don't have the same resources as these corporations. The system is already set up against us.

Some of our old people don't understand what fracking would bring to them. They bring a paper and tell them to sign and we'll give you money. That's all they do - because some of the old people don't speak english. They don't read or write, they never went to school.

We're going to stand our ground, we're gonna stop people splitting us up. We refuse to be lied to anymore.

We don't want no mining - no fracking. We want money to spend on our own things without people telling us what to do.

We don't want fracking to happen. We don't want mining to happen in our land. We want to protect it for generations, our young kids coming up. They want to live too. Like you.

We stand up together against fracking, we help each other. And the fight is strong, we are very strong. And we are telling you not to frack down our country.