



NZX Limited
Level 2, NZX Centre
11 Cable Street
PO Box 2959
Wellington 6140
New Zealand
Tel +64 4 472 7599

www.nzx.com

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Thursday, 11 June 2026
Subject: Chatham Rock Phosphate Limited ("CRP") – Announcement Retracted

Message:

NZX Product Operations ("NZXO") wishes to advise that an announcement released to the market under Chatham Rock Phosphate Limited ("CRP") ticker has been retracted without a replacement.

The announcement, titled "*Notice of Special Meeting and Information Circular*", was released on 10 June 2026 and includes details relevant to CRP shareholders regarding a forthcoming special meeting.

The announcement has been retracted, and a replacement will be released over the NZX during the week commencing Monday, 15 June 2026.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS