



McGrathNicol

**McGrathNicol
Partnership**

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**Autonomous Energy Pty Ltd
ACN 113 593 383
(Autonomous Energy)**

Circular to Employees - Update

I refer to the appointment of Jason Ireland, Jason Preston and I as joint and several Voluntary Administrators (**Administrators**) of Autonomous Energy on 21 July 2021, replacing Domenico Alessandro Calabretta, Grahame Robert Ward and Thyge Trafford-Jones of Mackay Goodwin as administrators (**Former Administrators**).

Execution and effectuation of a Deed of Company Arrangement

At the meeting of Autonomous Energy's creditors convened on 12 August 2021, creditors resolved to accept the terms of a proposed Deed of Company Arrangement (**DOCA**).

I confirm that the DOCA for Autonomous Energy on the terms proposed was executed on 13 August 2021 and effectuated (meaning its obligations have been fulfilled) on 16 August 2021.

Control of operations

Following effectuation, control of Autonomous Energy's affairs and possession of its assets has reverted to its directors, being Matthew Linney and Simon Mason, effective from, and including 17 August 2021.

Continuing employee's entitlements

Autonomous Energy will continue to be the employer for employees whose employment has continued during the Administration period.

There is no change to the terms of any current employees' terms and conditions. All accrued leave entitlements (i.e. annual leave and long service leave, where applicable) will be honoured by Autonomous Energy (including leave accrued during the Administration period) and continue to accrue in normal course.

Further information

For future information, please refer to the Administrator's report via the Administrator's website: <https://www.mcgrathnicol.com/creditors/autonomous-energy-pty-ltd>.

Employees should direct any additional questions to their manager in the first instance, and then to the Administrator's representatives at autonomous@mcgrathnicol.com if required.

We thank you in advance for your assistance and cooperation during the Administration period.

Dated: 17 August 2021

Autonomous Energy Pty Ltd

Kathy Sozou

Former Deed Administrator

210813-FORU-GRO-02-Circular to Employees Admin Trading Ceased

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