# ASX ANNOUNCEMENT 29 October 2025



Dear Shareholder,

#### 2025 ANNUAL GENERAL MEETING

Hawk Resources Limited ("the **Company**") advises that the 2025 Annual General Meeting of the shareholders ("**Shareholders**") of the Company is scheduled to be held at Suite 1, Level 6, 350 Collins Street, Melbourne Victoria 3000 on Friday 28 November 2025 at 11:30am (AEDT) (the "**Meeting**").

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) ("Corporations Act"), the Company will not be despatching physical copies of the Notice of Extraordinary General Meeting ("Notice of Meeting") unless a Shareholder has requested a hard copy or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The Notice of Meeting can be viewed, accessed and downloaded via the following direct link to the ASX announcements platform of the Company:

https://www2.asx.com.au/markets/trade-our-cash-market/announcements.hwk

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairperson as their proxy in relation to the Meeting before 11:30am (AEDT) on 26 November 2025, being the cut-off time for delivery of proxies. A personalised proxy form is enclosed with this letter ("**Proxy Form**"). Proxies can be lodged in accordance with the instructions provided with the Proxy Form.

In addition, the Company is happy to accept and answer questions submitted at least two business days prior to the Meeting by email to the Company Secretary: nova@jmcorp.com.au.

If it becomes necessary or appropriate to make alternative arrangements to those set out above and in the Notice of Meeting the Company will announce the alternative arrangements to ASX. Shareholders are encouraged to check for announcements of the Company at the ASX website (https://www2.asx.com.au/), search code "HWK".

The Company thanks shareholders for their ongoing support.

For and on behalf of the Board:

Nova Taylor

Company Secretary



# ASX ANNOUNCEMENT 29 October 2025



#### **About Hawk Resources Limited**

Hawk Resources specialises in critical and precious metal exploration.\(^1\) The Company has copper and gold projects in Utah, USA (Cactus, Detroit, White Mountain) with tenements held either directly or through option agreements via Hawk's USA subsidiaries, Volantis Resources Corp and Valyrian Resources Corp plus eight (8) lithium projects in Minas Gerais and Bahia, Brazil. Hawk's objective is to rapidly discover, delineate and develop critical metal and gold deposits for mining. The Company's project portfolio has high potential for discovery as it lies in underexplored geological belts with similar geology to neighbouring mining districts. Our exploration plans also include reviewing and securing new high potential opportunities to upgrade our pipeline of projects.

For more information please visit: https://alderanresources.com.au/



<sup>&</sup>lt;sup>1</sup> https://www.energy.gov/cmm/what-are-critical-materials-and-critical-minerals



# **Proxy Voting Form**

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Hawk Resources Limited | ABN 55 165 079 201

Your proxy voting instruction must be received by **11:30am (AEDT) on Wednesday, 26 November 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

#### **SUBMIT YOUR PROXY**

#### Complete the form overleaf in accordance with the instructions set out below.

#### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: https://investor.automic.com.au/#/home Shareholders sponsored by a broker should advise their broker of any changes.

#### STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

#### **DEFAULT TO THE CHAIR OF THE MEETING**

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

#### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

#### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

#### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

#### **CORPORATE REPRESENTATIVES**

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

#### **Lodging your Proxy Voting Form:**

#### Online

Use your computer or smartphone to appoint a proxy at

https://investor.automic.com.au/#/loginsah or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



#### BY MAIL:

Automic GPO Box 5193 Sydney NSW 2001

#### IN PERSON:

Automic

Level 5, 126 Phillip Street Sydney NSW 2000

#### BY EMAIL:

meetings@automicgroup.com.au

#### BY FACSIMILE:

+61 2 8583 3040

### All enquiries to Automic: WEBSITE:

https://automicgroup.com.au

#### PHONE:

1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)

07																
S	EP 1 - How to vote															
APPOINT A PROXY:  I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Hawk Resources Limited, to be held at 11:30am (AEDT) on Friday, 28 November 2025 at Suite 1, Level 6, 350 Collins Street Melbourne VIC 3000 hereby:																
Appoint the Chair of the Meeting (Chair) OR if you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.																
Unles	The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.  Unless indicated otherwise by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.															
Wher exerc	AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS  Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.															
STEP 2 - Your voting direction																
Reso	utions	For A	Agains	st Absto	in Res	olutions								For	Agains	t Abstain
1	Adoption of Remuneration Report				7	App	roval fo	r Issue	of Pl	acem	ent O	ptions				
2	Re-election of Mr Tom Eadie as a Director of the Company				8			oval of Issue of Placement Securities to cott Caithness, Director of the Compan								
3	Approval of 10% Placement Facility				9		Approval of Issue of Placement Securities to Mr Tom Eadie, Director of the Company									
4	Renewal of Proportional Takeover Provisions in Constitution				10		pproval of Issue of Placement Securities to Ir Peter Williams, Director of the Company									
5	Ratification of Prior Issue of Tranche 1 Placement Shares	e 1 11 App Opti							val for Issue of Joint Lead Manager							
6	Approval for Issue of Tranche 2 Placement Shares		12 Approval for Issue of Advisor Options													
	e note: If you mark the abstain box for a particu and your votes will not be counted in computir						ır proxy	y not to	o vote	on th	nat Re	solutio	n on $\epsilon$	show	of han	ds or on
S1	EP 3 — Signatures and contact	t deta	ils													
Individual or Securityholder 1 Sec						tyholder 2				Securityholder 3						
		<u> </u>														
Sole Director and Sole Company Secretary Di						ector Director / Con						Comp	oany S	ecreto	ıry	_
Co	ntact Name:															
													T			
Em	ail Address:													_		

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

Date (DD/MM/YY)

Contact Daytime Telephone