



Liberty Metals Ltd
ABN 63 103 323 173

Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact

LIB

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FLAT 123
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THE SAMPLE HILL
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Liberty Metals Limited General Meeting

The Liberty Metals Limited General Meeting will be held on Friday, 20 February 2026 at 10:00am (AWST). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999
SRN/HIN: I999999999
PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 10:00am (AWST) on Wednesday, 18 February 2026.



ATTENDING THE MEETING IN PERSON

The meeting will be held at:
Suite 2, 64-68 Hay Street, Subiaco, WA 6008

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.