

ASX RELEASE | 2 April 2026

Despatch of Scheme Booklet

Winsome Resources Limited (ASX: WR1) (**Winsome** or the **Company**) refers to its announcements made on 26 March 2026 and 27 March 2026 in relation to the proposed acquisition by Li-FT Power Ltd. (**Li-FT**) (TSXV: LIFT) of 100% of the fully paid ordinary shares in Winsome by way of a scheme of arrangement (**Share Scheme**) and 100% of the unlisted options in Winsome by way of an option scheme (**Option Scheme**), and the orders and directions made by the Supreme Court of Western Australia (**Court**) in relation to the distribution to Winsome securityholders of the notices of meeting and explanatory statement in relation to the Schemes (**Scheme Booklet**).

Winsome is pleased to confirm that the Scheme Booklet and related documentation has today been despatched to Winsome securityholders in the manner described in its announcement on 27 March 2026. A copy of the Scheme Booklet is also available on Winsome's website at <https://winsomerresources.com.au/investors-asx-releases/>. Sample proxy, share election and small shareholder's election forms are attached to this announcement.

The attached notice and access letter has been sent by post to Winsome securityholders who have not made an election to receive meeting documents electronically or by post. The notice and access letter contains instructions about how to access an electronic copy of the Scheme Booklet and how to lodge a proxy form. An email containing similar information has been dispatched to those Winsome securityholders who have elected to receive Winsome's notices of meeting electronically.

You should carefully read the Scheme Booklet in its entirety before making any decision in relation to the Scheme relevant to you. You are encouraged to seek financial, legal, taxation and/or other professional advice before making any voting or investment decision in relation to your Winsome securities.

WINSOME INFORMATION LINE

If you have any questions in relation to the Schemes or the Scheme Meetings, please contact the Winsome Information Line on 1300 441 601 (from within Australia) or +61 2 9698 7164 (from outside Australia) Monday to Friday (excluding public holidays) between 8:00am and 8:00pm (AEST) or consult your legal, investment, taxation, financial, taxation or other professional adviser.

This announcement has been authorised for release to ASX by the Board of Winsome.

For further information please contact:

INVESTORS

Chris Evans - Managing Director

Winsome Resources

administration@winsomerresources.com.au

MEDIA

Luke Derbyshire – Managing Director

Spoke

luke@hellospoke.com.au

+61 488 66 42 46

<<EntityRegistrationDetailsLine1Envelope>>
<<EntityRegistrationDetailsLine2Envelope>>
<<EntityRegistrationDetailsLine3Envelope>>
<<EntityRegistrationDetailsLine4Envelope>>
<<EntityRegistrationDetailsLine5Envelope>>
<<EntityRegistrationDetailsLine6Envelope>>

<<HolderNumber>>

HolderNumber:
<<HolderNumber>>

Your proxy voting instruction must be received by **3:00pm (AWST) on Sunday, 03 May 2026**, being **not later than 48 hours** before the commencement of the Scheme Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Scheme Meeting.

Unless the context requires otherwise, capitalised terms not otherwise defined have the meaning given in Winsome Resources Limited's (Company) Scheme Booklet, which is available online on the Winsome Resources Limited's website (<https://winsomeresources.com.au/investors-asx-releases/>) and on the ASX website (www.asx.com.au).

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> Winsome 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 Share Scheme Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Winsome Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Share Scheme Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE SHARE SCHEME MEETING

Any directed proxies that are not voted on a poll at the Share Scheme Meeting will default to the Chair of the Share Scheme Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Share Scheme Meeting will be voted according to the instructions set out in this Proxy Form.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite the 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 item 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 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 Forms together. If you require an additional Proxy Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

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

Joint holding: Where the holding is in more than one name, all Winsome 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 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 Share Scheme Meeting, Proxy Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Share Scheme 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 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 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)

<<EntityRegistrationDetailsLine1Envelope>>
<<EntityRegistrationDetailsLine2Envelope>>
<<EntityRegistrationDetailsLine3Envelope>>
<<EntityRegistrationDetailsLine4Envelope>>
<<EntityRegistrationDetailsLine5Envelope>>
<<EntityRegistrationDetailsLine6Envelope>>

<<HolderNumber>>

HolderNumber:
<<HolderNumber>>

Your proxy voting instruction must be received by **3:30pm (AWST) on Sunday, 03 May 2026**, being **not later than 48 hours** before the commencement of the Scheme Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Scheme Meeting.

Unless the context requires otherwise, capitalised terms not otherwise defined have the meaning given in Winsome Resources Limited's (Company) Scheme Booklet, which is available online on the Winsome Resources Limited's website (<https://winsomeresources.com.au/investors-asx-releases/>) and on the ASX website (www.asx.com.au).

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 option 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> Winsome Optionholders 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 Option Scheme Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Winsome Optionholder of the Company. Otherwise if you leave this box blank, the Chair of the Option Scheme Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE OPTION SCHEME MEETING

Any directed proxies that are not voted on a poll at the Option Scheme Meeting will default to the Chair of the Option Scheme Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Option Scheme Meeting will be voted according to the instructions set out in this Proxy Form.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite the item of business. All your options 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 options you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the item 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 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 Forms together. If you require an additional Proxy Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Winsome Optionholder must sign.

Joint holding: Where the holding is in more than one name, all Winsome Optionholders 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 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 Option Scheme Meeting, Proxy Form and Annual Report via email.

CORPORATE REPRESENTATIVES

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

Lodging your Proxy 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 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)

[EntityRegistrationDetailsLine1Envelope]
 [EntityRegistrationDetailsLine2Envelope]
 [EntityRegistrationDetailsLine3Envelope]
 [EntityRegistrationDetailsLine4Envelope]
 [EntityRegistrationDetailsLine5Envelope]
 [EntityRegistrationDetailsLine6Envelope]

Holder Number (SRN/HIN): [HolderNumberMasked]

ASX Code: WR1

SHARE ELECTION FORM

YOUR ELECTION MUST BE RECEIVED BEFORE 5:00PM (AWST) ON 12 MAY 2026

This document should be read in conjunction with Winsome Resources Limited's Scheme Booklet dated 26 March 2026 (Scheme Booklet), which is available online on the Winsome Resources Limited's website (<https://winsomeresources.com.au/investors-asx-releases/>) and on the ASX website (www.asx.com.au). Unless the context requires otherwise, capitalised terms not otherwise defined have the meaning given in the Scheme Booklet. If you are in any doubt as to how to deal with this Share Election Form, you should consult your professional advisor.

You have been sent this Share Election Form because you are registered as a Winsome Shareholder or Winsome Optionholder. Under the Scheme relevant to you, you may be entitled to receive New Li-FT Shares listed on TSXV (issued in book entry form in the Direct Registration System) as Scheme Consideration instead of default New Li-FT CDIs quoted on ASX. To make this election, you must submit an election by following the instructions set out in this Share Election Form. Refer to sections 2.2, 2.8 and 3.7 of the Scheme Booklet for further details.

IMPORTANT: Prior to making an election to receive New Li-FT Shares listed on TSXV, it is your responsibility to ensure that appropriate broking and safe custody arrangements are in place if you wish to hold and trade New Li-FT Shares listed on TSXV, rather than to receive by default New Li-FT CDIs quoted on ASX.

ELECTION METHOD A: ONLINE ELECTION (RECOMMENDED)

Visit portal.automic.com.au/investor/home

To submit your election online, simply scan the QR code or enter the above link into your browser.

Making an election online provides you with instant confirmation that your election has been successfully received.

If you have an existing Automic Investor Portal account or would like to sign up for an account, you can log in with your existing username and password or sign up by visiting portal.automic.com.au/investor/home



Once you are logged in, select "Offers" from the left-hand vertical menu and follow the instructions to submit your election.

ELECTION METHOD B: PAPER ELECTION

A	New Li-FT CDIs quoted on ASX Default Consideration (You do not need to submit an election if you wish to receive New Li-FT CDIs quoted on ASX)	
B	New Li-FT Share listed on TSXV (Issued in book entry form in the Direct Registration System)	<input type="checkbox"/>

Sign and return this Share Election Form in accordance with the instructions provided to indicate you wish to receive New Li-FT Shares listed on TSXV as part of the Scheme Consideration for the Scheme or Schemes relevant to you:

By signing and returning this form, I/We authorise Winsome Resources Limited and its directors and secretary to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to this Share Election Form.

Individual or Securityholder 1

Securityholder 2

Securityholder 3

Sole Director or Sole Director &
Sole Company Secretary

Director

Director/Company Secretary

SIGNING INSTRUCTIONS

- Individual:** Where the holding is in one name, the securityholder must sign.
- Joint holding:** Where the holding is in more than one name, all of the securityholders must sign.
- Power of attorney:** If you have not already lodged the power of attorney with Automic, please attach a certified photocopy of the power of attorney to this Share Election Form when you return it.
- Companies:** To be signed in accordance with the company's constitution and applicable law. Please sign in the appropriate box overleaf which indicates the office held by you.

LODGING YOUR PAPER SHARE ELECTION FORM

MUST BE RECEIVED BEFORE 5:00PM (AWST) ON 12 MAY 2026



**IMPORTANT! Share Election Form cannot be returned by fax or email.
Your Share Election Form must be returned via one of the return methods provided below.**

Due to recent changes to delivery times by Australia Post, standard delivery may now take up to ten Business Days, or longer from regional areas. Winsome Securityholders should bear this in mind when returning a Share Election Form using Australia Post.

BY MAIL

Automic Group
GPO Box 5193
Sydney NSW 2001
Australia

BY HAND DELIVERY (Between Sydney office hours 9:00am – 5:00pm AEST)

Automic Group
126 Phillip Street
Sydney NSW 2000
Australia

WITHDRAWING YOUR ELECTION

If you wish to withdraw your election, you will need to contact Automic to obtain a Share Election - Withdrawal Form. Please call 1300 441 601 (within Australia) or +61 2 9698 7164 (outside Australia) between 8:00am and 8:00pm (AEST), Monday to Friday (excluding public holidays) or email corporate.actions@automicgroup.com.au. Share Election - Withdrawal Forms must be received before 5:00pm (AWST) on 12 May 2026. If valid withdrawal instructions are not received by this deadline, you will be treated in accordance with the last valid election received and processed.

[EntityRegistrationDetailsLine1Envelope]
 [EntityRegistrationDetailsLine2Envelope]
 [EntityRegistrationDetailsLine3Envelope]
 [EntityRegistrationDetailsLine4Envelope]
 [EntityRegistrationDetailsLine5Envelope]
 [EntityRegistrationDetailsLine6Envelope]

Holder Number (SRN/HIN): [HolderNumberMasked]

ASX Code: WR1

SMALL SHAREHOLDER ELECTION FORM

YOUR ELECTION MUST BE RECEIVED BEFORE 5:00PM (AWST) ON 12 MAY 2026

This document should be read in conjunction with Winsome Resources Limited's Scheme Booklet dated 26 March 2026 (**Scheme Booklet**), which is available online on the Winsome Resources Limited's website (<https://winsomerresources.com.au/investors-asx-releases/>) and on the ASX website (www.asx.com.au). Unless the context requires otherwise, capitalised terms not otherwise defined have the meaning given in the Scheme Booklet. If you are in any doubt as to how to deal with this Small Shareholder Election Form, you should consult your professional advisor.

You have been sent this Small Shareholder Election Form because based on your holding of Winsome Shares you may, on implementation of the Share Scheme, be entitled to receive less than a Marketable Parcel of New Li-FT CDIs or New Li-FT Shares (assessed by reference to the last traded price of Li-FT Shares on TSXV and the AUD:CAD exchange rate published by the Reserve Bank of Australia on the trading day prior to the Record Date) as Share Scheme Consideration. Accordingly, Li-FT will not issue New Li-FT CDIs or New Li-FT Shares to you unless you would be entitled to receive at least one whole New Li-FT CDI or New Li-FT Share as Share Scheme Consideration and you elect to receive your Share Scheme Consideration in the form of New Li-FT CDIs or New Li-FT Shares. This Small Shareholder Election Form enables you to make that election. If you do not make an election as set out below, you will not receive New Li-FT CDIs or New Li-FT Shares as Share Scheme Consideration and instead will receive a portion of the net proceeds from the sale by the Sale Agent of the New Li-FT CDIs to which you would otherwise have been entitled to in cash.

IMPORTANT: Prior to making an election to receive New Li-FT Shares listed on TSXV, it is your responsibility to ensure that appropriate broking and safe custody arrangements are in place if you wish to hold and trade New Li-FT Shares listed on TSXV, rather than to receive by default New Li-FT CDIs quoted on ASX.

ELECTION METHOD A: ONLINE ELECTION (RECOMMENDED)

Visit portal.automic.com.au/investor/home

To submit your election online, simply scan the QR code or enter the above link into your browser.

Making an election online provides you with instant confirmation that your election has been successfully received.

If you have an existing Automic Investor Portal account or would like to sign up for an account, you can log in with your existing username and password or sign up by visiting portal.automic.com.au/investor/home



Once you are logged in, select "Offers" from the left-hand vertical menu and follow the instructions to submit your election.

ELECTION METHOD B: PAPER ELECTION

A	New Li-FT CDIs quoted on ASX Default Consideration	
B	New Li-FT Share listed on TSXV (Issued in book entry form in the Direct Registration System)	<input type="checkbox"/>

Sign and return this Small Shareholder Election Form in accordance with the instructions provided to indicate you wish to receive New Li-FT CDIs or New Li-FT Shares as Share Scheme Consideration:

By signing and returning this form, I/We authorise Winsome Resources Limited and its directors and secretary to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to this Election Form.

Individual or Securityholder 1

Securityholder 2

Securityholder 3

Sole Director or Sole Director &
Sole Company Secretary

Director

Director/Company Secretary

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 of the shareholders must sign.
- Power of attorney:** If you have not already lodged the power of attorney with Automic, please attach a certified photocopy of the power of attorney to this Small Shareholder Election Form when you return it.
- Companies:** To be signed in accordance with the company's constitution and applicable law. Please sign in the appropriate box overleaf which indicates the office held by you.

LOGGING YOUR PAPER SMALL SHAREHOLDER ELECTION FORM

MUST BE RECEIVED BEFORE 5:00PM (AWST) ON 12 MAY 2026



**IMPORTANT! Small Shareholder Election Form cannot be returned by fax or email.
Your Small Shareholder Election Form must be returned via one of the return methods provided below.**

Due to recent changes to delivery times by Australia Post, standard delivery may now take up to ten Business Days, or longer from regional areas. Small Shareholders should bear this in mind when returning an Small Shareholder Election Form using Australia Post.

BY MAIL

Automic Group
GPO Box 5193
Sydney NSW 2001
Australia

BY HAND DELIVERY (Between Sydney office hours 9:00am – 5:00pm AEST)

Automic Group
126 Phillip Street
Sydney NSW 2000
Australia

INSTRUCTIONS FOR NON-ELECTING SMALL SHAREHOLDERS

Small Shareholders that do not make a valid Small Shareholder's Election, or are unable to make a Small Shareholder's Election to receive the Share Scheme Consideration in the form of New Li-FT CDIs or New Li-FT Shares by 5.00pm (AWST) on 12 May 2026 (or such later date agreed by Winsome and Li-FT and notified by way of ASX announcement) (**Non Electing Small Shareholder**) will not be issued any New Li-FT CDIs or New Li-FT Shares. Instead Li-FT will issue the New Li-FT CDIs to which the Non-Electing Small Shareholder would otherwise have been entitled to the Sale Agent for sale through the Sale Facility. See Section 2.8 of the Scheme Booklet for further information about the Sale Facility.

Non Electing Small Shareholders will receive their portion of the net proceeds in Australian dollars (after deducting any applicable brokerage, stamp duty and other selling costs, taxes and charges) via electronic funds transfer or, if you have not nominated a bank account before the Record Date of the Share Scheme, by cheque (unless you have a registered address in New Zealand in which case payment will be held until a valid bank account has been nominated).

To ensure you receive payment via electronic funds transfer, please verify and update your bank account details via the Automic Investor Portal by visiting portal.automic.com.au/investor/home and following the steps below:

Existing users: Log in to the Automic Investor Portal using your existing username and password. If you do not automatically see your Winsome Resources Limited shareholding in your account, you can easily add it by selecting the "Add holding" button in the top right-hand corner of the screen and following the prompts.

New users: To register for an account visit portal.automic.com.au/investor/home and following these steps:

1. In the "Company Name" field, select "Winsome Resources Limited (WR1)"
2. Enter your Holder Number (SRN or HIN)
3. Enter your postcode (if you have an address within Australia) or click "change country" to select the country code (if you have an address outside Australia) relevant to your holding
4. Tick the "I'm not a robot" box and click "Next"
5. Complete the prompts to set up your username and password

Once you are logged in, select "my details" next to your Winsome Resources Limited holding and update your bank account details.

WITHDRAWING YOUR ELECTION

If you wish to withdraw your election, you will need to contact Automic to obtain a Small Shareholder Election - Withdrawal Form. Please call 1300 441 601 (within Australia) or +61 2 9698 7164 (outside Australia) between 8:00am and 8:00pm (AEST), Monday to Friday (excluding public holidays) or email corporate.actions@automicgroup.com.au. Small Shareholder Election - Withdrawal Forms must be received before 5:00pm (AWST) on 12 May 2026. If valid withdrawal instructions are not received by this deadline, you will be treated in accordance with the last valid election received and processed.

Need assistance?



Phone:

1300 441 601 (within Australia)
+61 2 9698 7164 (outside Australia)



Online:

<https://investor.automic.com.au/>

WR1

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Winsome Resources Limited Share Scheme Meeting

The Winsome Resources Limited Share Scheme Meeting will be held on 5 May 2026 at 3:00pm (AWST).

ACCESSING THE SCHEME BOOKLET AND NOTICE OF SHARE SCHEME MEETING

The Scheme Booklet, which includes the Notice of Share Scheme Meeting, can be accessed online at <https://investor.automic.com.au/> and on Winsome Resources Limited's announcement platform at www.asx.com.au.

We recommend that you read the Scheme Booklet in its entirety before deciding on how to vote at the Share Scheme Meeting. If you are in any doubt as to how to deal with the Scheme Booklet, or how to cast your vote at the Share Scheme Meeting, please consult your independent financial, legal, taxation or other professional advisor immediately.

You are encouraged to participate in the Share Scheme Meeting using the following options:

MAKE YOUR VOTE COUNT



Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/> or scan the QR code below using your smartphone:



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

You will be taken to have signed a Proxy Form and appointed a proxy if you submit your proxy online in accordance with the instructions above.

For your proxy appointment to be effective, it must be received by no later than 3:00pm (AWST) on 3 May 2026.



ATTENDING THE SHARE SCHEME MEETING IN PERSON

The meeting will be held at:

Marshall Room, Claremont Football Club, 3 Davies Road, Claremont WA 6010

You may elect to receive the Scheme Booklet in physical form. To do so, contact Automic.



Winsome Resources
LIMITED

ABN 77 649 009 889

Need assistance?



Phone:

1300 441 601 (within Australia)
+61 2 9698 7164 (outside Australia)



Online:

<https://investor.automic.com.au/>

Important information for Small Shareholders

Winsome Shareholders who are not Ineligible Foreign Holders and who, based on their holding of Winsome Shares on the Record Date, would, on implementation of the Share Scheme, be entitled to receive less than a Marketable Parcel (being \$500 as defined in the ASX Listing Rules) of New Li-FT CDIs or New Li-FT Shares (assessed by reference to the last traded price of Li-FT Shares on TSXV and the AUD:CAD exchange rate published by the Reserve Bank of Australia on the trading day prior to the Record Date) as Share Scheme Consideration, will be regarded as Small Shareholders for the purposes of the Share Scheme.

Small Shareholders may elect to receive the Share Scheme Consideration in the form of New Li FT CDIs or New Li-FT Shares by making a valid election to receive New Li-FT CDIs or New Li-FT Shares under the Share Scheme (**Small Shareholder's Election**).

If you consider that you may be a Small Shareholder and you would like to make a Small Shareholder's Election, you may:

- visit <https://portal.automic.com.au/investor/home> to submit your election through the Automic Investor Portal; or
- complete and return the Small Shareholder's Election Form (available on request from the Winsome Information Line), in accordance with the instructions in that form.

The deadline for receipt of a Small Shareholder's Election Form by the Share Registry is 5.00pm (AWST) on 12 May 2026 (or such later date agreed by Winsome and Li-FT and notified by way of ASX announcement).

You may elect to receive the Scheme Booklet in physical form. To do so, contact Automic.

Need assistance?



Phone:

1300 441 601 (within Australia)
+61 2 9698 7164 (outside Australia)



Online:

<https://investor.automic.com.au/>

WR1

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Winsome Resources Limited Option Scheme Meeting

The Winsome Resources Limited Option Scheme Meeting will be held on 5 May 2026 at the later of 3:30pm (AWST) and the conclusion or adjournment of the Share Scheme Meeting.

ACCESSING THE SCHEME BOOKLET AND NOTICE OF OPTION SCHEME MEETING

The Scheme Booklet, which includes the Notice of Option Scheme Meeting, can be accessed online at <https://investor.automic.com.au/> and on Winsome Resources Limited's announcement platform at www.asx.com.au.

We recommend that you read the Scheme Booklet in its entirety before deciding on how to vote at the Option Scheme Meeting. If you are in any doubt as to how to deal with the Scheme Booklet, or how to cast your vote at the Option Scheme Meeting, please consult your independent financial, legal, taxation or other professional advisor immediately.

You are encouraged to participate in the Option Scheme Meeting using the following options:

MAKE YOUR VOTE COUNT



Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/> or scan the QR code below using your smartphone:



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

You will be taken to have signed a Proxy Form and appointed a proxy if you submit your proxy online in accordance with the instructions above.

For your proxy appointment to be effective, it must be received by no later than 3:30pm (AWST) on 3 May 2026.



ATTENDING THE OPTION SCHEME MEETING IN PERSON

The meeting will be held at:

Marshall Room, Claremont Football Club, 3 Davies Road, Claremont WA 6010

You may elect to receive the Scheme Booklet in physical form. To do so, contact Automic.