

2 April 2026

GENERAL MEETING - ADDENDUM

Dear Shareholder

Notice is hereby given that a General Meeting (**Meeting**) of **Turnstone Resources Ltd Ltd** (ASX:TSR) (Turnstone) will be held as a physical meeting at:

TIME: 10:00am (WST)
DATE: Friday 17 April 2026
PLACE: Automic, Level 5, 191 St Georges Terrace, Perth WA, 6000

In accordance with section 253RA(2) of the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Addendum & Notice to shareholders unless a shareholder has requested a hard copy. A copy of the Addendum & Notice of Meeting (NOM) is available on the Company's website at

www.turnstoneresources.com

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Please complete and return the attached proxy form to the Company's share registry, Automic Pty Limited, using any of the following methods:

Easiest method

By mobile Scan the QR code on your proxy form with the camera on your mobile device and follow the prompts.

Other methods

Online <https://investor.automic.com.au/#/loginsah>

By mail Share Registry – Automic Pty Limited,
GPO Box 5193, Sydney NSW 2001, Australia

Your proxy voting instruction must be received by 10:00am (AWST) on 15 April 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM please contact the Company Secretary on +61 408 447 493.

Yours sincerely



Len Jubber

Executive Chairman

TURNSTONE RESOURCES LIMITED (FORMERLY, SOUTH HARZ POTASH LTD) ACN 153 414 852 ADDENDUM TO NOTICE OF GENERAL MEETING

Turnstone Resources Limited (ACN 153 414 852) (formerly, South Harz Potash Ltd) (**Company**) gives notice to Shareholders that, in relation to the Notice of General Meeting dated 17 March 2026 (**Notice**) in respect of the Company's general meeting of members to be held at 10:00 am (Perth time) on 17 April 2026 (**Meeting**), the Directors have resolved to include new Resolutions 5, 6 and 7 within the Notice (**Additional Resolutions**), additional Section 5 within the Explanatory Memorandum and additional defined terms within the Glossary as set out in this Addendum.

Capitalised terms in this Addendum have the same meaning as given in the Notice except as otherwise defined.

This Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the amendments set out below, all Resolutions and the Explanatory Memorandum in the original Notice remain unchanged.

Replacement Proxy Form

Annexed to this Addendum to the Notice is a replacement Proxy Form (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

- (a) If you have already completed and returned the Proxy Form annexed with the Notice (**Original Proxy Form**) and you wish to cast votes for the Additional Resolutions, **you must complete and return the Replacement Proxy Form.**
- (b) If you have already completed and returned the Original Proxy Form and **you do not wish to change your original vote for Resolutions 1 to 4 or vote on the Additional Resolutions, you do not need to take any action** as the earlier submitted Original Proxy Form will be accepted by the Company for Resolutions 1 to 4 unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, **you will not have cast a vote on the Additional Resolutions.**
- (c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, **please complete and return the Replacement Proxy Form.**

Enquiries

Should you wish to discuss the matters in this Notice please do not hesitate to contact the Company Secretary on +61 408 447 493.

SUPPLEMENTARY BUSINESS OF THE MEETING

The agenda of the Notice is amended by including the following Resolutions:

RESOLUTION 5 – APPROVAL TO ISSUE SHARES TO MCKNIGHT RESOURCES AB

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to that number of Shares, when multiplied by the issue price, is equal to \$150,000 on the terms and conditions set out in the Explanatory Memorandum.”

RESOLUTION 6 – APPROVAL TO ISSUE SHARES TO MCKNIGHT RESOURCES AB

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to that number of Shares, when multiplied by the issue price, is equal to \$50,000 on the terms and conditions set out in the Explanatory Memorandum.”

RESOLUTION 7 – APPROVAL TO ISSUE SHARES TO MCKNIGHT RESOURCES AB

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to that number of Shares, when multiplied by the issue price, is equal to \$25,000 on the terms and conditions set out in the Explanatory Memorandum.”

A voting exclusion statement applies to these Resolutions. Please see below.

SUPPLEMENTARY VOTING EXCLUSION STATEMENTS

The voting exclusion statements of the Notice is amended by including the following voting exclusion statements:

In accordance with Listing Rule 14.11, the Company will disregard any votes cast in favour of the Resolutions set out below by or on behalf of the following persons:

**Resolutions 5, 6 and 7 –
Approval to issue Shares to
McKnight Resources AB**

McKnight Resources AB (or its nominees) or any other person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company) or an associate of that person (or those persons).

However, this does not apply to a vote cast in favour of the Resolutions by:

- (a) person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with the directions given to the proxy or attorney to vote on the Resolution in that way; or
- (b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

SUPPLEMENTARY EXPLANATORY MEMORANDUM

The Explanatory Memorandum is supplemented by including the following Section:

5. RESOLUTIONS 5 TO 7 - APPROVAL TO ISSUE SHARES TO MCKNIGHT RESOURCES AB

5.1 Background to Exclusive Option

The Company announced it entered into a binding head of agreement (**Agreement**) with McKnight Resources AB (**McKnight**) pursuant to which McKnight agreed to grant to the Company an exclusive option to acquire all of the rights, titles and interests in the Glava 100 permit (**Exclusive Option**).

McKnight is the sole legal and beneficial owner of the Glava 100 permit (**Permit**). McKnight is not a related party of the Company.

Additionally, the Company has agreed to fund defined exploration activities including ground magnetics, surface sampling, GIS database establishment, and technical reporting to a maximum of \$304,000 (including a mobilisation fee already paid) over the period from 10 November 2025 to 31 March 2026 (**Work Programme**).

The Exclusive Option is exercisable by the Company at any time during the option exercise period (or such other period as is agreed in writing between the parties) by providing written notice to McKnight. The option exercise period ends on the date that is 30 days after the latter of, the date the Work Programme is completed or 31 March 2026.

Upon the Company exercising the Exclusive Option in accordance with the above clause and subject to governmental approvals being obtained:

- (a) McKnight agrees to sell and the Company agrees to buy the Permit; and
- (b) Subject to Shareholder approval, the Company agrees to issue up to that number of Shares, when multiplied by the issue price, is equal to \$150,000, as consideration for the acquisition of the Permit. The issue price will be equal to the 20-day volume weighted average price (**20-day VWAP**) of the Company's Shares immediately prior to the date the Exclusive Option is exercised.

If the Company does not exercise the Exclusive Option during the option exercise period the Agreement will be at an end and the parties will be released from their obligations.

Pursuant to the Agreement, McKnight will prepare and lodge applications for new permits in agreed locations as soon as practicable, with the Company funding lodgement fees and paying an agreed fee for this work. The applications will be made in McKnight's name, who will hold them on trust and transfer any granted permits to the Company (or its subsidiary) subject to the relevant approvals. The Company cannot terminate the Agreement while an application is being prepared and for 30 days after lodgement, and if it does terminate after lodgement, it must assign its interest in the application back to McKnight. As previously announced (refer ASX announcement "A\$1.25 Million Placement to Advance Copper-Gold Exploration" dated 9 March 2026), McKnight has been granted the following new permits that it has applied for pursuant to the Agreement:

- (a) Glava 200 and Galva 300,
- (b) Klinten 100; and
- (c) Various Torsby West permits comprising Kyrskogen 100, Mangens 100 and Bockgruvan 100 (together, the **Torsby West Permits**).

In consideration for the preparation and lodgement of the Klinten 100 and Torsby West Permits (together the **New Permits**) applications, the Company has agreed, subject to Shareholder approval, to issue to McKnight that number of Shares, when multiplied by the issue price, is equal to an aggregate of \$75,000. The issue price will be equal to the 20-day VWAP of the Company's Shares immediately prior to the date the New Permits are transferred to the Company.

There is no consideration payable to McKnight in relation to the preparation and lodgement of the Glava 200 and Glava 300 permits.

The Agreement also contemplates a 1.5% net smelter royalty deed in favour of McKnight over the Glava 100 Permit.

Otherwise, the Agreement is drafted on terms considered standard for an agreement of its nature, including representations and warranties.

Further details are set out in the announcement dated 28 November 2025.

5.2 General

As set out in Section 5.1, these Resolutions seek Shareholder approval for the purposes of Listing Rule 7.1 for the issue of up to that number of Shares, in aggregate, equal to the value of \$225,000, comprising;

- (a) that number of Shares equal to \$150,000 calculated using the 20-day VWAP of the Company's Shares immediately prior to the date the Exclusive Option is exercised, in consideration for the acquisition of the Permit (being the subject of Resolution 5);
- (b) that number of Shares equal to \$50,000 calculated using the 20-day VWAP of the Company's Shares immediately prior to the date the Torsby West Permits are transferred to the Company (being the subject of Resolution 6); and
- (c) that number of Shares equal to \$25,000 calculated using the 20-day VWAP of the Company's Shares immediately prior to the date the Klinton 100 permit is transferred to the Company (being the subject of Resolution 7).

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary shares it had on issue at the start of that period.

The proposed issues fall within exception 17 of Listing Rule 7.2 which excludes from the restrictions in Listing Rules 7.1 and 7.1A an agreement to issue equity securities that is conditional on the holders of its ordinary securities approving the issue under Listing Rule 7.1 before the issue is made. The proposed issues therefore require the approval of Shareholders under Listing Rule 7.1.

5.3 Technical information required by Listing Rule 14.1A

If these Resolutions are passed, the Company will be able to proceed with the issues. In addition, the issues will be excluded from the calculation of the number of equity securities that the Company can issue without Shareholder approval under Listing Rule 7.1.

If these Resolutions are not passed, the Company will not be able to proceed with the issues and will not acquire the Permit and/or the New Permits.

5.4 Technical information required by Listing Rule 7.3

REQUIRED INFORMATION	DETAILS
Names of persons to whom Securities will be issued or the basis on which those persons were or will be identified/selected	McKnight (or its nominees).
Number of Securities and class to be issued	The maximum number of Shares to be issued is up to that number of Shares which, when multiplied by the issue price, equals: (a) \$150,000, being the subject of Resolution 5; (b) \$50,000, being the subject of Resolution 6; and (c) \$25,000 being the subject of Resolution 7.

REQUIRED INFORMATION	DETAILS
	Refer to Section 5.5 for a worked example of the number of Shares that may be issued.
Terms of Securities	The Shares will be fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares.
Date(s) on or by which the Securities will be issued	Subject to the exercise of the Exclusive Option and transfer of the New Permits, the Company expects to issue the Shares within three months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules).
Price or other consideration the Company will receive for the Securities	<p>Under Resolution 5, the issue price for the Shares issued in consideration for the Permit will be equal to the 20-day VWAP of the Company's Shares immediately prior to the date the Exclusive Option is exercised.</p> <p>Under Resolutions 6 and 7, the issue price for the Shares issued in consideration for the transfer of the New Permits will be equal to the 20-day VWAP of the Company's Shares immediately prior to the date the New Permits are transferred to the Company.</p> <p>The Company will not receive any consideration for the issue of the Shares.</p>
Purpose of the issue, including the intended use of any funds raised by the issue	The purpose of the issues is to satisfy the Company's obligations under the Agreement.
Summary of material terms of agreement to issue	The Shares are being issued under the Agreement, a summary of the material terms of which is set out in Section 5.1.
Voting exclusion statement	A voting exclusion statement applies to these Resolutions.

5.5 Dilution

Set out below is a worked example of the number of Shares that may be issued under Resolutions 5, 6 and 7 based on the total value of the Shares payable, being \$225,000, and the assumed issue prices of \$0.0267, \$0.04 and \$0.0134 per Share, being the 20-day VWAP of the Company's Shares recorded before 27 March 2026, and the volume weighted prices which are 50% higher and 50% lower than that price.

Resolution	Assumed issue price	Maximum number of Shares which may be issued ¹	Current Shares on issue as at the date of this Notice ²	Increase in the number of Shares on issue assuming the Company issued the maximum amount pursuant to Resolution 5-7 ³	Dilution effect on existing Shareholders
5	\$0.0134	11,194,030	163,589,910	174,783,940	6.40%
	\$0.0267	5,617,978	163,589,910	169,207,888	3.32%
	\$0.04	3,750,000	163,589,910	167,339,910	2.24%
6	\$0.0134	3,731,343	163,589,910	167,321,253	2.23%
	\$0.0267	1,872,659	163,589,910	165,462,569	1.13%
	\$0.04	1,250,000	163,589,910	164,839,910	0.76%
7	\$0.0134	1,865,672	163,589,910	165,455,582	1.13%
	\$0.0267	936,330	163,589,910	164,526,240	0.57%
	\$0.04	625,000	163,589,910	164,214,910	0.38%

Notes:

1. Rounded to the nearest whole number.
2. There are currently 163,589,910 Shares on issue as at the date of this Notice and this table assumes no convertible securities converted or additional Shares issued, other than the maximum number of Shares which may be issued pursuant to Resolution 5-7 (based on the assumed issue prices set out in the table).
3. The Company notes that the above workings are an example only and the actual issue price may differ. This will result in the maximum number of Shares to be issued and the dilution percentage to also differ.

Your proxy voting instruction must be received by **10:00am (AWST) on Wednesday, 15 April 2026**, 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)

