



14 April 2026

Notice of General Meeting Correction

Freehill Mining Limited (ASX: FHS 'Freehill' or 'the Company') refers to its announcement released on 13 April 2026 titled "Notice of Annual General Meeting/Proxy Form" and advises that the title of that announcement is incorrect. The meeting convened by that notice is a General Meeting, not an Annual General Meeting. The announcement should have been titled "Notice of General Meeting/Proxy Form".

All other details contained in the notice released on 13 April 2026 including the date, time, location, and business of the meeting remain unchanged and are unaffected by this correction.

The Company apologises for any confusion caused by this administrative error.

Approved for release by the Board of the Company.

For further information, please contact:

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