

25 May 2026

Dear Shareholder

ACDC METALS LIMITED – GENERAL MEETING

ACDC Metals Limited (ACN 654 049 699) (ASX:ADC) (Company) advises that it will hold a general meeting of shareholders (Shareholders) at Level 6, 99 William Street, Melbourne, Victoria 3000 at 10:00am (AEST) on Wednesday, 24 June 2026 (Meeting).

As permitted by the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the notice of general meeting and accompanying explanatory memorandum (Notice) to Shareholders unless a Shareholder has made a valid election to receive documents in hard copy. Shareholders are able to view and download the Notice from the Company's website at <https://acdcmetals.com.au/> or from the ASX Market Announcements Platform at <https://www.asx.com.au> under the Company's ASX code 'ADC'. A copy of the proxy form is enclosed for convenience.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Automic, at <https://automicgroup.com.au/> or by phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas), or the Company Secretary on +61 3 9614 0600.

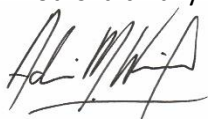
The Company strongly encourages Shareholders to submit their proxy forms prior to **7.00pm (AEST) on Monday, 22 June 2026** (being not less than 48 hours before the Meeting). Any proxy voting instructions received after that time will not be valid for the meeting. Further details on attendance at and participation in the Meeting are set out in the Notice.

To vote by proxy, please use one of the following methods:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form. For further information on the online proxy lodgement process please see the Online Proxy Lodgement Guide at https://www.automicgroup.com.au/virtual-agms/
By post	Automic, GPO Box 5193, Sydney NSW 2001
By hand	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

If the above arrangements with respect to the Meeting change, Shareholders will be updated via the Company's website at <https://acdcmetals.com.au/> or the ASX Market Announcements Platform at <https://www.asx.com.au> under the Company's ASX Code 'ADC'.

Yours faithfully



Adrien Wing
Company Secretary

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