



25 May 2026

Dear Shareholder,

GENERAL MEETING - NOTICE AND PROXY FORM

Notice is given that an Extraordinary General Meeting (Meeting) of Shareholders of C29 Metals Limited (ASX: **C29**, "**C29 Metals**", "the **Company**") will be held as follows:

Time and date: 10:00am (AWST) on 24 June 2026

Location: Suite 4, 4 Douro Place, West Perth WA 6005.

In accordance with the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of General Meeting (Notice) to shareholders unless a shareholder has previously requested a hard copy. Instead, a copy of the Notice is available at the following link <https://c29metals.com.au/>.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice.

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative.

Shareholders are encouraged to vote online at www.investorvote.com.au or by returning the enclosed proxy form by:

post to: Computershare Investor Services Pty Limited,
GPO Box 242,
Melbourne VIC 3001, Australia

facsimile: 1800 783 447 within Australia or +61 3 9473 2555 outside Australia

Your proxy voting instruction must be received by 10:00am (WST) on 22 June 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 Notice 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.

Yours sincerely,

Ailsa Osborne | CFO & Company Secretary