Alicanto Minerals Limited
(to be renamed 'Sinclair Gold Ltd')
ACN 149 126 858
(Company)

Addendum to Notice of General Meeting

Alicanto Minerals Limited (to be renamed 'Sinclair Gold Ltd') (ACN 149 126 858) (**Company**) hereby provides this addendum (**Addendum**) to the Notice of General Meeting dated 2 June 2026 (**Notice**).

The Meeting will be held at Quest Kings Park, 54 Kings Park Road, West Perth WA 6005 on Monday, 13 July 2026 at 3:00pm (AWST).

Defined terms in the Notice have the same meaning in this Addendum unless otherwise stated.

This Addendum is supplemental to the original Notice and should be read in conjunction with the Notice. Save for the amendments set out below, the Notice remains unchanged.

The numbering used in this Addendum is a continuation of the numbering used in the Notice.

This Addendum should be read in its entirety. If Shareholders are in doubt as to how they should vote they should seek advice from their suitably qualified professional advisors prior to voting. Should you wish to discuss the matters set out in this Addendum, please do not hesitate to contact the Company Secretary by telephone on (08) 6279 9425.

Shareholders are urged to vote by lodging the replacement Proxy Form.

Amendments

By this Addendum:

(a) new Resolutions 6(a) and 6(b) detailed below are added to the Notice and will be considered at the Meeting;

(b) a new voting exclusion for Resolutions 6(a) and 6(b) is added to the Notice;

(c) a new Section 8 is added to the Explanatory Memorandum detailed below; and

(d) amendments to Schedule 1 are added to the Explanatory Memorandum.

Replacement Proxy Form

A replacement Proxy Form (**Replacement Proxy Form**) has been made available with this Addendum, which replaces the Proxy Form that was attached to the Notice (**Original Proxy Form**).

Shareholders are advised to follow the below instructions if you have already submitted a proxy vote:

- if Shareholders wish to have their votes counted by proxy in respect of Resolutions 6(a) and 6(b), Shareholders must use the Replacement Proxy Form to vote on ALL Resolutions; and
- if you have already voted and do not wish to vote on additional Resolutions 6(a) and 6(b), you do not need to take any action, as the proxy you previously submitted remains valid.

The Company may accept Proxy Forms dispatched with the original Notice received from Shareholders in the event that a Replacement Proxy Form is not provided by the relevant Shareholder.

BY ORDER OF THE BOARD

Maddison Cramer
Company Secretary
Alicanto Minerals Limited
Dated: 22 June 2026

AGENDA

The Agenda of the Notice is amended by including the following new Resolution 6(a) and Resolution 6(b):

Resolution 6 – Ratification of prior issue of Placement Shares

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

'That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 19,354,839 Placement Shares as follows:

(a) 2,748,921 Placement Shares issued under Listing Rule 7.1; and

(b) 16,605,918 Placement Shares issued under Listing Rule 7.1A,

on the terms and conditions in the Explanatory Memorandum.'

Voting exclusions

Pursuant to the Listing Rules, the Company will disregard any votes cast in favour of:

(a) **Resolution 6(a)**: by or on behalf of any person who participated in the issue of these Placement Shares or their nominee/s, or any of their respective associates.

(b) **Resolution 6(b)**: by or on behalf of any person who participated in the issue of these Placement Shares or their nominee/s, or any of their respective associates.

The above voting exclusions do not apply to a vote cast in favour of the relevant Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way;

(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) the 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.

EXPLANATORY MEMORANDUM

The following new Section 8 is added to the Explanatory Memorandum of the Notice in respect of Resolution 6(a) and Resolution 6(b) as follows:

8. Resolution 6(a) and (b) – Ratification of prior issue of Placement Shares

8.1 General

On 10 June 2026, the Company announced that it had received firm commitments for a A$30 million (before costs) placement via the issue of 19,354,839 Shares (**Placement Shares**) at an issue price of A$1.55 each (**Placement**).

On 17 June 2026, the Company issued the Placement Shares as follows:

(a) 2,748,921 Placement Shares were issued under Listing Rule 7.1 (the subject of Resolution 6(a)); and

(b) 16,605,918 Placement Shares were issued under Listing Rule 7.1A (the subject of Resolution 6(b)).

Canaccord Genuity (Australia) Limited acted as lead manager and bookrunner to the Placement (**Lead Manager**). Argonaut Securities Pty Limited and Euroz Hartleys Limited acted as co-managers to the Placement (**Co-Managers**).

Resolution 6(a) and Resolution 6(b) seek the approval of Shareholders pursuant to Listing Rule 7.4 to ratify the issue of 19,354,839 Placement Shares issued under Listing Rules 7.1 and 7.1A without prior Shareholder approval (respectively).

8.2 Listing Rules 7.1, 7.1A and 7.4

Summaries of Listing Rules 7.1 and 7.4 are set out in Sections 4.2 and 6.2 respectively.

Under Listing Rule 7.1A, an eligible entity can seek approval from its members by way of a special resolution passed at its annual general meeting to increase the 15% limit under Listing Rule 7.1 by an extra 10% to 25%. The Company obtained this approval at its 2025 annual general meeting held on 27 November 2025.

The issue of the Placement Shares does not fit within any of the exceptions to Listing Rules 7.1 and 7.1A and, as it has not yet been approved by Shareholders, effectively uses up part of the Company's 15% placement capacity under Listing Rule 7.1 and 10% placement capacity under Listing Rule 7.1A. This reduces the Company's capacity to issue further Equity Securities without Shareholder approval under those Listing Rules for the 12-month period following the issue of the Placement Shares.

The effect of Shareholders passing Resolution 6(a) will be to allow the Company to retain the flexibility to issue Equity Securities in the future up to the 15% placement capacity set out in Listing Rule 7.1, without the requirement to obtain prior Shareholder approval.

If Resolution 6(a) is passed, 2,748,921 Placement Shares will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of Equity Securities it can issue without Shareholder approval over the 12-month period following the issue date.

If Resolution 6(a) is not passed, 2,748,921 Placement Shares will continue to be included in the Company's 15% limit under Listing Rule 7.1, effectively decreasing the number of Equity

Securities the Company can issue or agree to issue without obtaining prior Shareholder approval, to the extent of 2,748,921 Equity Securities for the 12-month period following the issue of those Placement Shares.

The effect of Shareholders passing Resolution 6(b) will be to allow the Company to retain the flexibility to issue Equity Securities in the future up to the 10% placement capacity set out in Listing Rule 7.1A, without the requirement to obtain prior Shareholder approval.

If Resolution 6(b) is passed, 16,605,918 Placement Shares will be excluded in calculating the Company's 10% limit in Listing Rule 7.1A, effectively increasing the number of Equity Securities it can issue without Shareholder approval over the 12-month period following the issue date.

If Resolution 6(b) is not passed, 16,605,918 Placement Shares will continue to be included in the Company's 10% limit under Listing Rule 7.1A, effectively decreasing the number of Equity Securities the Company can issue or agree to issue without obtaining prior Shareholder approval, to the extent of 16,605,918 Equity Securities for the 12-month period following the issue of those Placement Shares (and assuming the Company's approval under Listing Rule 7.1A remains in force for this period).

The Company confirms that Listing Rules 7.1 and 7.1A were not breached at the time the Placement Shares were issued.

8.3 Specific information required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to the ratification of the issue of the Placement Shares:

(a) The Placement Shares were issued to professional and sophisticated investors, none of whom are a related party of the Company or a Material Investor (based on information known to the Company). The Placement participants were identified through a bookbuild process, which involved the Company, Lead Manager and Co-Managers seeking expressions of interest to participate in the Placement from new and existing contacts of the Company, Lead Manager and Co-Managers.

(b) A total of 19,354,839 Placement Shares were issued as follows:

    (i) 2,748,921 Placement Shares under Listing Rule 7.1 (the subject of Resolution 6(a)); and

    (ii) 16,605,918 Placement Shares under Listing Rule 7.1A (the subject of Resolution 6(b)).

(c) The Placement Shares are fully paid and rank equally in all respects with the Company's existing Shares on issue.

(d) The Placement Shares were issued on 17 June 2026 at an issue price of A$1.55 each.

(e) The proceeds from the issue of the Placement Shares have been and will continue to be used towards:

    (i) the Company's resource growth drilling campaign;

    (ii) exploration activities, studies and approvals; and

(iii) working capital and transaction costs.

(f) There are no other material terms to the agreement for the subscription of the Placement Shares.

(g) A voting exclusion statement is included in the Notice.

8.4 Additional information

Resolution 6(a) and Resolution 6(b) are separate ordinary resolutions and are not inter-conditional.

The Board recommends that Shareholders vote in favour of Resolution 6(a) and Resolution 6(b).

Schedule 1 Additional Definitions

The following definitions are inserted in Schedule 1 of the Notice:

Addendum	means this addendum to the Notice of Meeting.
Co-Managers	means, collectively Argonaut Securities Pty Limited (ACN 108 330 650) and Euroz Hartleys Limited (ACN 104 195 057).
Lead Manager	means Canaccord Genuity (Australia) Limited (ACN 075 071 466).
Material Investor	means, in relation to the Company: (a) a related party; (b) Key Management Personnel; (c) a substantial Shareholder; (d) an advisor; or (e) an associate of the above, who received Securities in the Company which constitute more than 1% of the Company's capital structure.
Placement	has the meaning given to it in Section 8.1.
Placement Shares	has the meaning given to it in Section 8.1.

ALICANTO
MINERALS LIMITED

ABN 81 149 126 858

Need assistance?

Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact

AQI

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

YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **3:00pm (AWST) on Saturday, 11 July 2026.**

Replacement Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

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 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 form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative
If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate “Appointment of Corporate Representative”. A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

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

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

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

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with '**X**') should advise your broker of any changes.

I 9999999999 I ND

Replacement Proxy Form

Please mark ☒ to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Alicanto Minerals Limited hereby appoint

☐ **the Chair of the Meeting** **OR** ______

PLEASE NOTE: Leave this box blank if you have selected the Chair of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the General Meeting of Alicanto Minerals Limited to be held at Quest Kings Park, 54 Kings Park Road, West Perth, WA 6005 on Monday, 13 July 2026 at 3:00pm (AWST) and at any adjournment or postponement of that meeting.
Chair authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chair of the Meeting as my/our proxy (or the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 2, 3, 4, 5(a) and 5(b) (except where I/we have indicated a different voting intention in step 2) even though Resolutions 2, 3, 4, 5(a) and 5(b) are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chair.
Important Note: If the Chair of the Meeting is (or becomes) your proxy you can direct the Chair to vote for or against or abstain from voting on Resolutions 2, 3, 4, 5(a) and 5(b) by marking the appropriate box in step 2.
If the Chair is a person referred to in the voting prohibition statement applicable to a Resolution under section 224 of the Corporations Act 2001 (Cth), the Chair will only be able to cast a vote as proxy for you on the relevant Resolution if you are entitled to vote and have specified your voting intention in the Proxy Form.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Approval of change of Company name	☐	☐	☐
Resolution 2	Re-approval of Employee Securities Incentive Plan	☐	☐	☐
Resolution 3	Approval of potential termination benefits under the Plan	☐	☐	☐
Resolution 4	Ratification of prior issue of Incoming Director Performance Rights	☐	☐	☐
Resolution 5a	Approval to issue Director Performance Rights to Raymond Shorrocks	☐	☐	☐
Resolution 5b	Approval to issue Director Performance Rights to Russell Curtin	☐	☐	☐
Resolution 6a	Ratification of prior issue of Placement Shares under Listing Rule 7.1	☐	☐	☐
Resolution 6b	Ratification of prior issue of Placement Shares under Listing Rule 7.1A	☐	☐	☐

The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s)

This section must be completed.

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
			/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details *(Optional)*

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

Mobile Number	Email Address

A Q I 3 2 6 3 8 0 A

computershare

24 June 2026

Dear Shareholder,

Addendum to Notice of General Meeting

Alicanto Minerals Limited (ACN 149 126 858) (ASX:AQI) (**Company**) advises that it has today released an addendum (**Addendum**) to the Company's Notice of General Meeting dated 2 June 2026 (which was released to the ASX market announcements platform on 12 June 2026) (**Notice**).

There is no change to the time, date or location of the General Meeting, which will still be held at 3:00pm (AWST) on Monday, 13 July 2026 at Quest Kings Park, 54 Kings Park Road, West Perth WA 6005.

As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Addendum unless the shareholder has made a valid election to receive documents in hard copy.

Instead, Shareholders are able to view and download the Notice and Addendum at:

- the Company's website at https://www.alicantominerals.com.au/; and
- the ASX market announcements page under the Company's code "**AQI**".

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 Addendum.

A replacement Proxy Form in relation to the General Meeting is included with this letter. Shareholders are encouraged to vote by lodging a proxy form.

If Shareholders wish to have their votes counted by proxy in respect of Resolutions 6(a) and 6(b), Shareholders must use the replacement Proxy Form to vote on ALL Resolutions. In the event that a Shareholder provides a replacement Proxy Form, any Proxy Form dispatched with the original Notice which has been completed by that Shareholder will be disregarded. If you have already voted and do not wish to vote on Resolutions 6(a) and 6(b) or otherwise change your proxy vote, you do not need to take any action, as the proxy you previously submitted remains valid.

The Addendum is supplemental to the Notice and should be read in conjunction with the Notice. 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.

Authorised for release by:

Maddison Cramer
Company Secretary
Alicanto Minerals Limited