
Notice of General Meeting

Notice of Access and Proxy Form

Dear Shareholder,

Anson Resources Limited (ABN 46 136 636 005) (Company) is convening a General Meeting of shareholders to be held at The Celtic Club, 48 Ord Street West Perth WA 6005, at 11:00 AM (Perth time) on Friday, 14 August 2026.

A copy of the Notice of Meeting can be viewed and downloaded online at the following link: <https://www.ansonresources.com/investor-centre/#asxannouncements>

Please read the Notice of Meeting carefully. You are strongly encouraged to consider the resolution carefully and exercise your right to vote. The General Meeting includes resolutions requisitioned by shareholders under section 249D of the Corporations Act 2001 (Cth) (Resolutions 1 to 7). The Board strongly recommends that shareholders vote AGAINST all Resolutions.

A copy of your personalised Proxy Form is enclosed for your convenience. Proxy forms may also be lodged online by using the link below: <https://portal.automic.com.au/investor/home> (Login and click on 'Meetings'. Use the Holder Number shown at the top of your Proxy Form.)

Proxy forms must be received no later than 11:00 AM (Perth time) on Wednesday, 12 August 2026.

If you have any difficulties obtaining a copy of the Notice of Meeting or would like to request a hard copy, please contact the Company's share registry, Automic Group Pty Ltd, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Shareholders should monitor Anson Resources' website at www.AnsonResources.com for any updates regarding the conduct of the General Meeting.

Yours sincerely



Nicholas Ong
Company Secretary
8 July 2026