FMR Resources Ltd

ACN 107 371 497

Addendum to Notice of General Meeting

FMR Resources Ltd ACN 107 371 497 (**Company**) hereby provides this Addendum (**Addendum**) to the Notice of General Meeting dated 1 July 2026 (**Notice of Meeting**).

The Meeting will be held at Quest South Perth Foreshore, Maane Conference Room, Level 2, 22 Harper Terrace, South Perth, Western Australia 6151 on Monday, 10 August 2026 at 10:00am (AWST).

Defined terms in the Notice of Meeting have the same meaning in this Addendum unless otherwise stated in Schedule 1. This Addendum is supplemental to the original Notice of Meeting and should be read in conjunction with the Notice of Meeting. Save for the amendments set out below, the Notice of Meeting remains unchanged. The numbering used in this Addendum is a continuation of the numbering used in the Notice of Meeting.

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) 6285 2468.

Amendments

By this Addendum:

(a) new Resolution 5 detailed below is added to the Notice and will be considered at the Meeting;

(b) new voting exclusion for Resolution 5 is added to the Notice;

(c) new Section 7 in respect of Resolution 5 is added to the Explanatory Memorandum in relation to the Notice of Meeting; and

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

Replacement Proxy Form

A replacement Proxy Form has been made available with this Addendum.

If Shareholders wish to have their votes counted by proxy in respect of Resolution 5, 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 of Meeting which has been completed by that Shareholder will be disregarded. If you have already voted and do not wish to vote on Resolution 5 or otherwise change your proxy vote, 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 of Meeting received from Shareholders in the event that a replacement Proxy Form is not provided by the relevant Shareholder.

Your proxy voting instruction must be received by 10:00am (AWST) on Saturday, 8 August 2026, being not later than 48 hours before the commencement of the Meeting.

BY ORDER OF THE BOARD

Oliver Kiddie
Managing Director
FMR Resources Ltd
Dated: 24 July 2026

Agenda

The following additional Resolution is inserted in the Notice of Meeting as follows:

Resolution 5 – Approval to issue Consideration Shares

To consider and, if thought fit, to pass with or without amendment, as an ordinary resolution, the following:

'That, pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of up to 200,000 Consideration Shares to Mr José Rubén Salinas Bustamante (or his nominee/s), on the terms and conditions in the Explanatory Memorandum.'

Voting Exclusion

Pursuant to the Listing Rules, the Company will disregard any votes cast in favour of **Resolution 5** by or on behalf of Mr José Rubén Salinas Bustamante (or his nominees), and any other person who will obtain a material benefit as a result of, the proposed issue of the Consideration Shares (except a benefit solely by reason of being a Shareholder), or any of their respective associates.

The following new Section 7 is added to the Explanatory Memorandum in relation to the Notice of Meeting in respect of Resolution 5 as follows:

7. Resolution 5 – Approval to issue Consideration Shares

7.1 General

On 21 July 2026, the Company announced that it had executed a binding option agreement (**Option Agreement**) with Mr José Rubén Salinas Bustamante (**Vendor**), pursuant to which the Vendor has agreed to grant the Company an option to acquire, at the Company's election, 100% legal and beneficial interest in seven (7) mining concessions (together with, amongst other things, all mining information) located in Chile (**Mining Concessions**) (**Option**).

A summary of the material terms of the Option Agreement is summarised below in Section 7.2.

7.2 Material terms of Option Agreement

The material terms of the Option Agreement are summarised below:

(a) (**Term**): Three (3) months from the date of the Option Agreement.

(b) (**Consideration**):

(i) (**Cash**): A cash payment of US$300,000 (or its equivalent in Chilean pesos at the observed exchange rate in effect on the day prior to payment), payable in two instalments as follows:

(A) US$150,000 upon execution of the Option Agreement; and

(B) US$150,000 within three (3) months from the date of the Option Agreement if the Company elects to exercise the Option during the Term.

(ii) (**Shares**): Subject to the prior receipt of Shareholder approval (the subject of this Resolution 5), the issue of up to 200,000 Shares if the Company elects to exercise the Option during the Term (**Consideration Shares**).

(iii) (**Deferred Consideration**): In the event the Option is exercised, and the Company announces to the ASX a Mineral Resource estimate in accordance with the JORC Code (2012) in respect of the Mining Concessions, classified as at least the Inferred category, on or before the date that is five (5) years after the exercise date of the Option, the Company shall, subject to the prior receipt of Shareholder approval, issue the Vendor 150,000 Shares in the Company within 60 days of such announcement.

(c) (**Exploration**): If the Company elects to exercise the Option, it has undertaken to complete a program of geological mapping, surface and underground sampling, geophysical surveys and photogrammetric surveys, together with the preparation of access roads and drill pads, in preparation for a maiden drilling program to be commenced within twelve (12) months of exercise of the Option.

The Option Agreement contains additional provisions, including warranties and indemnities which are considered customary for an agreement of this nature.

Resolution 5 seeks the approval of Shareholders pursuant to Listing Rule 7.1 for the issue of the Consideration Shares to the Vendor (or his nominee/s).

7.3 Listing Rule 7.1

A summary of Listing Rule 7.1 is in Section 3.2 of the Notice of Meeting.

If Resolution 5 is passed, the Company will be able to proceed with the issue of the Consideration Shares to the Vendor (or his nominee/s) and, if it elects to do so during the Term, exercise the Option.

If Resolution 5 is not passed, the Company will not be able to proceed with the issue of the Consideration Shares to the Vendor (or his nominee/s) and therefore will be unable to exercise the Option.

7.4 Specific information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.3, the following information is provided in relation to the proposed issue of the Consideration Shares:

(a) The Consideration Shares will be issued to Mr José Rubén Salinas Bustamante (or his nominee/s), none of whom are a related party of the Company or a Material Investor.

(b) A maximum of 200,000 Consideration Shares will be issued.

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

(d) The Consideration Shares will be issued no later than 3 months after the date of the Meeting and only if the Company elects to exercise the Option during the Term.

(e) The Consideration Shares will be issued for nil cash consideration, as partial consideration for the exercise of the Option pursuant to the terms of the Option Agreement. Accordingly, no funds will be raised by the issue of the Consideration Shares.

(f) A summary of the Option Agreement is in Section 7.2.

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

7.5 Additional information

Resolution 5 is an ordinary resolution.

The Board recommends Shareholders vote in favour of Resolution 5.

Schedule 1 Additional Definitions

Addendum	means this addendum to the Notice of Meeting.
Consideration Shares	has the meaning given in Section 7.2.
Mining Concessions	has the meaning given in Section 7.1.
Option	has the meaning given in Section 7.1.
Option Agreement	has the meaning given in Section 7.1.
Vendor	has the meaning given in Section 7.1.

Replacement Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

FMR Resources Limited | ABN 29 107 371 497

Your proxy voting instruction must be received by **10:00am (AWST) on Saturday, 08 August 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders 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 Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:
WEBSITE:

https://automicgroup.com.au

PHONE:

1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the General Meeting of FMR Resources Limited, to be held at **10:00am (AWST) on Monday, 10 August 2026 at Quest South Perth Foreshore, Maane Conference Room, Level 2, 22 Harper Terrace, South Perth WA 6151** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 4a, 4b, 4c and 4d (except where I/we have indicated a different voting intention below) even though Resolutions 4a, 4b, 4c and 4d are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

STEP 2 - Your voting direction

	Resolutions	For	Against	Abstain
1a	Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1			
1b	Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A			
2	Approval to issue Tranche 2 Placement Shares			
3a	Approval to issue Director Placement Shares to Oliver Kiddie			
3b	Approval to issue Director Placement Shares to Patrick Burke			
3c	Approval to issue Director Placement Shares to Justin Werner			
3d	Approval to issue Director Placement Shares to Cameron Peacock			
4a	Approval to issue Director Performance Rights to Oliver Kiddie			
4b	Approval to issue Director Performance Rights to Patrick Burke			
4c	Approval to issue Director Performance Rights to Justin Werner			
4d	Approval to issue Director Performance Rights to Cameron Peacock			
5	Approval to issue Consideration Shares			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

/ /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

FMR

All Registry communications to:
Automic Group
GPO Box 5193
Sydney NSW 2001
Telephone (free call within Australia): 1300 288 664
ASX Code: FMR
Email: hello@automicgroup.com.au

24 July 2026

Dear Shareholder

Addendum to Notice of General Meeting

FMR Resources Limited (ASX:FMR) (**FMR** or **Company**) advises that it has today released an addendum (**Addendum**) to the Company's Notice of General Meeting dated 1 July 2026 (which was released to the ASX market announcements platform on 8 July 2026) (**Notice**).

There is no change to the time, date or location of the General Meeting, which will still be held at Quest South Perth Foreshore, Maane Conference Room, Level 2, 22 Harper Terrace, South Perth WA 6151 on Monday, 10 August 2026 at 10:00am (AWST) (**Meeting**).

Shareholders are able to view and download the Notice and the Addendum for the Meeting from the Company's website at https://fmrresources.com.au/ or the Company's ASX market announcements platform at www.asx.com.au (ASX:FMR). As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Addendum or replacement Proxy Form unless the shareholder has made a valid election to receive documents in hard copy.

Voting by Proxy

If Shareholders wish to have their votes counted by proxy in respect of Resolution 5, 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 5 or otherwise change your proxy vote, you do not need to take any action, as the proxy you previously submitted remains valid.

Online Voting: Scan the QR code below using your smartphone

Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by 10:00am (AWST) on Saturday, 8 August 2026 by following the instructions:

1. Login to the Automic website using the holding details as shown on your holding statement.
2. Click on 'View Meetings' – 'Vote'.

To use the online lodgement facility, you will need your holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.

For further information on the online proxy lodgement process, or if you require a hard copy replacement Proxy Form, please contact the Company's Share Registry, Automic Registry Services (**Automic**), at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas). Shareholders can contact the Company Secretary with any questions prior to the meeting via email at cosec@fmrresources.com.au.

Authorised for release by Maddison Cramer, Company Secretary, FMR Resources Limited