Notice to Shareholders – Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting (EGM) of AuKing Mining Limited (AKN, the Company) will be held at 9.00am (Brisbane time) on Monday, 19 October 2026 at the offices of Hopgood Ganim, Level 10, 360 Queen Street, Brisbane, Queensland.

In accordance with the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Extraordinary General Meeting and Explanatory Memorandum to Shareholders (except for any Shareholder who has provided an election to the Company to receive a hard copy document only pursuant to section 253RB of the Corporations Act 2001 (Cth)).

Instead, Shareholders can view and download the Notice of Extraordinary General Meeting and accompanying Explanatory Memorandum at **https://investorhub.aukingmining.com/announcements** or from the Australian Securities Exchange Limited (ASX) Market Announcement Platform under the Company's code: AKN.

Each Resolution will be decided by poll, based on proxy votes and by votes from Shareholders in attendance at the Meeting. The outcome of the resolutions, including details of votes received by poll, will be released to the Company's ASX announcements platform following conclusion of the meeting.

The Company encourages shareholders to lodge their proxy votes online. To do that, click on the below link:

https://investor.automic.com.au/#/loginsah

Once you have clicked on the link(s), you will need to enter your postcode (Australian address) or country code (overseas address). Please follow the instructions to lodge your proxy.

Shareholders that experience any problems accessing the proxy voting screen(s) can contact the Registry (Automic) by phone on 1300 288664 (within Australia) or +61 2 9698 5414 (Overseas) or contacting Automic at https://automicgroup.com.au

Proxy instructions must be received no later than 48 hours before the commencement of the Meeting.

By Authority of the Board of Directors

Paul Marshall
Company Secretary
AuKing Mining Ltd