

Dear Shareholder

GIBB RIVER DIAMONDS LIMITED – ANNUAL GENERAL MEETING

Gibb River Diamonds Limited (ACN 129 158 550) (ASX: GIB) (**Company**) advises that its annual general meeting will be held at 10.00am (AWST) on Tuesday, 3 November 2026 at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia (**Meeting**).

The Notice of Meeting and Annual Report can be viewed and downloaded from the Company's website at www.gibbriverdiamonds.com or from the ASX website at www.asx.com.au.

Shareholders may vote by directed proxy in accordance with the instructions detailed in the proxy form in lieu of attending the Meeting in person. Proxy Forms for the Meeting should be lodged before 10:00am (AWST) on Sunday, 1 November 2026.

To lodge your vote online:

1. Click on your shareholder name: <<name>> (#Indicates a joint holding)
2. Complete the following details to access your holding:
Postcode: (enter the postcode of your registered address on your shareholding)
or select Outside Australia if your registered address is overseas
3. Tick the checkboxes to confirm: "I'm not a robot" and "I have read and agree to the terms & conditions"
4. Click Login to proceed
5. Once logged in, you will be able to lodge your vote

Each Resolution will be decided by poll, based on proxy votes and by votes from Shareholders in attendance at the Meeting.

Shareholders may submit any questions in advance of the Meeting by emailing their questions to info@gibbriverdiamonds.com by no later than 5.00pm (AWST) on Wednesday, 28th October 2026.

If the above arrangements with respect to the Meeting change, Shareholders will be updated via the ASX Market Announcements Platform and on the Company's website at www.gibbriverdiamonds.com.

The Notice of Meeting should be read in its entirety. If a Shareholder is in doubt on how to vote, that Shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

If you are unable to access the Notice of Meeting online please contact the Company, on +61 8 9422 9500 or via email at info@gibbriverdiamonds.com.

This announcement has been approved by the Board.

If you wish to change your communication options, please go to the registry's website at <https://au.investorcentre.mpms.mufg.com/>