



WESTERN YILGARN NL

ACN 112 914 459

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Meeting will be held at:

TIME: 2:00pm WST

DATE: 27 November 2026

PLACE: Level 2, 7 Havelock Street
West Perth WA 6005

The business of the Meeting affects your shareholding and your vote is important.

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.

Should you wish to discuss any matter please do not hesitate to contact the Company on +61 8 6165 8858.

WESTERN YILGARN NL

ACN 112 914 459

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of Shareholders of Western Yilgarn NL (**Company**) will be held at Level 2, 7 Havelock Street, West Perth, Western Australia on 27 November 2026 at 2:00pm (WST) (**Meeting**).

The Explanatory Memorandum to this Notice provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of this Notice.

The Directors have determined pursuant to regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders on 25 November 2026 at 2:00pm (WST).

Terms and abbreviations used in this Notice and Explanatory Memorandum are defined in Section 9.

AGENDA

1. FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2026 together with the declaration of the Directors, the Directors' report, the Remuneration Report and the auditor's report.

2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2026.”

Note: the vote on this Resolution is advisory only and does not bind the Directors or the Company.

Voting Exclusion

A vote on this Resolution must not be cast (in any capacity) by or on behalf of either of the following persons:

- (a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or
- (b) a Closely Related Party of such a member.

However, a person (the **voter**) described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either:

- (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or
- (b) the voter is the Chair and the appointment of the Chair as proxy:
 - (i) does not specify the way the proxy is to vote on this Resolution; and
 - (ii) expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

3. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR PETER MICHAEL

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

“That, for the purposes of clause 74 of the Constitution, Listing Rule 14.5 and for all other purposes, Mr Peter Michael, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

4. RESOLUTION 3 – APPROVAL OF 10% PLACEMENT CAPACITY

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

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Memorandum.”

5. RESOLUTION 4 – APPROVAL TO ISSUE OPTIONS TO MR PETER MICHAEL

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

“That, for the purposes of section 195(4) of the Corporations Act, Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 1,500,000 Zero Exercise Price Options to Mr Peter Michael (or his nominee) on the terms and conditions set out in the Explanatory Memorandum.”

Voting Exclusion

The Company will disregard any votes cast in favour of this Resolution by or on behalf of Mr Peter Michael (or his nominee) and any other person who will obtain a material benefit as a result of the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company), or an associate of that person or those persons.

However, this does not apply to a vote cast in favour of this 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; or
- (b) the Chair of the Meeting 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.

6. RESOLUTION 5 – APPROVAL TO ISSUE OPTIONS TO MR PEDRO KASTELLORIZOS

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

“That, for the purposes of section 195(4) of the Corporations Act, Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 1,500,000 Zero Exercise Price

Options to Mr Pedro Kastellorizos (or his nominee) on the terms and conditions set out in the Explanatory Memorandum.”

Voting Exclusion

The Company will disregard any votes cast in favour of this Resolution by or on behalf of Mr Pedro Kastellorizos (or his nominee) and any other person who will obtain a material benefit as a result of the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company), or an associate of that person or those persons.

However, this does not apply to a vote cast in favour of this 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; or
- (b) the Chair of the Meeting 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.

7. RESOLUTION 6 – APPROVAL TO ISSUE OPTIONS TO MR JOHN CIGANEK

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

“That, for the purposes of section 195(4) of the Corporations Act, Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 1,500,000 Zero Exercise Price Options to Mr John Ciganek (or his nominee) on the terms and conditions set out in the Explanatory Memorandum.”

Voting Exclusion

The Company will disregard any votes cast in favour of this Resolution by or on behalf of Mr John Ciganek (or his nominee) and any other person who will obtain a material benefit as a result of the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company), or an associate of that person or those persons.

However, this does not apply to a vote cast in favour of this 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; or
- (b) the Chair of the Meeting 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.

8. RESOLUTION 7 – APPROVAL TO ISSUE OPTIONS TO MR DARREN FOSTER

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

“That, for the purposes of section 195(4) of the Corporations Act, Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 1,500,000 Zero Exercise Price Options to Mr Darren Foster (or his nominee) on the terms and conditions set out in the Explanatory Memorandum.”

Voting Exclusion

The Company will disregard any votes cast in favour of this Resolution by or on behalf of Mr Darren Foster (or his nominee) and any other person who will obtain a material benefit as a result of the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company), or an associate of that person or those persons.

However, this does not apply to a vote cast in favour of this 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; or
- (b) the Chair of the Meeting 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.

9. RESOLUTION 8 – APPROVAL TO ISSUE OPTIONS TO MR KEVIN WOODTHORPE

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

“That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 1,500,000 Zero Exercise Price Options to Mr Kevin Woodthorpe (or his nominee) on the terms and conditions set out in the Explanatory Memorandum.”

Voting Exclusion

The Company will disregard any votes cast in favour of this Resolution by or on behalf of Mr Kevin Woodthorpe (or his nominee) and any other person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company), or an associate of that person or those persons.

However, this does not apply to a vote cast in favour of this 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; or
- (b) the Chair of the Meeting 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.

Dated: 28 October 2026

By order of the Board

Kieran Witt
Joint Company Secretary

EXPLANATORY MEMORANDUM

1. INTRODUCTION

This Explanatory Memorandum has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting to be held at Level 2, 7 Havelock Street, West Perth, Western Australia on 27 November 2026 at 2:00pm (WST).

This Explanatory Memorandum should be read in conjunction with, and forms part of, the accompanying Notice. The purpose of this Explanatory Memorandum is to provide information to Shareholders in deciding whether or not to pass the Resolutions set out in the Notice.

A Proxy Form is located at the end of the Explanatory Memorandum.

2. ACTION TO BE TAKEN BY SHAREHOLDERS

2.1 Voting in person

To vote in person, attend the Meeting at the time, date and place set out above.

2.2 Voting by proxy

To vote by proxy, please complete and sign the enclosed Proxy Form and return it in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that under the Corporations Act:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

If the Chair is appointed as a Shareholder's proxy (or becomes a Shareholder's proxy by default) and the Shareholder does not direct the Chair how to vote on Resolutions 1 and 4 to 8, then by signing and returning the Proxy Form the Shareholder expressly authorises the Chair to exercise the proxy on those Resolutions even though they are connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

2.3 Voting prohibitions

In accordance with section 250BD of the Corporations Act, a person appointed as a proxy must not vote, on the basis of that appointment, on Resolutions 4 to 8 if:

- the proxy is either:
 - a member of the Key Management Personnel; or
 - a Closely Related Party of such a member; and
- the appointment does not specify the way the proxy is to vote on the relevant Resolution.

However, the above prohibition does not apply if:

- the proxy is the Chair; and
- the appointment expressly authorises the Chair to exercise the proxy even though the relevant Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.

Further, in accordance with section 224 of the Corporations Act, a vote on Resolutions 4 to 8 must not be cast (in any capacity) by or on behalf of a related party of the Company to whom the applicable Resolution would permit a financial benefit to be given, or an associate of such a related party (**Excluded Party**). However, this prohibition does not apply if the vote is cast by a person as proxy appointed by writing that specifies how the proxy is to vote on the Resolution and it is not cast on behalf of an Excluded Party.

2.4 Questions

Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company on +61 8 6165 8858.

3. FINANCIAL STATEMENTS AND REPORTS

In accordance with the Constitution, the business of the Meeting will include receipt and consideration of the annual financial report of the Company for the financial year ended 30 June 2026 together with the declaration of the Directors, the Directors' report, the Remuneration Report and the auditor's report.

The Company will not provide a hard copy of the Company's annual financial report to Shareholders unless specifically requested to do so. The Company's annual financial report is available on its website at westernyilgarn.com.au.

4. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

4.1 General

The Corporations Act requires that at a listed company's annual general meeting, a resolution that the remuneration report be adopted must be put to the shareholders. However, such a resolution is advisory only and does not bind the company or the directors of the company.

The remuneration report sets out the company's remuneration arrangements for the directors and senior management of the company. The remuneration report is part of the directors' report contained in the annual financial report of the company for a financial year.

The chair of the meeting must allow a reasonable opportunity for its shareholders to ask questions about or make comments on the remuneration report at the annual general meeting.

4.2 Voting consequences

A company is required to put to its shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company (**Spill Resolution**) if, at consecutive annual general meetings, at least 25% of the votes cast on a remuneration report resolution are voted against adoption of the remuneration report and at

the first of those annual general meetings a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to vote at the second of those annual general meetings.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting within 90 days of the second annual general meeting.

At the Company's previous annual general meeting the votes cast against the remuneration report considered at that annual general meeting were less than 25%. Accordingly, the Spill Resolution is not relevant for this Meeting.

5. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR PETER MICHAEL

5.1 General

The Constitution sets out the requirements for determining which Directors are to retire by rotation at an annual general meeting.

Mr Peter Michael, having been appointed by the Board on 6 September 2021 and last re-elected on 28 November 2024, retires by rotation and, being eligible, seeks re-election.

Resolution 2 is an ordinary resolution.

5.2 Qualification and other material directorships

Mr Michael has over 20 years' experience in the property sector, encompassing the arrangement and execution of commercial and residential property transactions, land development, construction and joint venture agreements. He has also held executive director roles in a number of private companies.

Mr Michael is also the Non-Executive Chairman of Argent Minerals Ltd (ASX: ARD).

5.3 Independence

If re-elected, the Board considers Mr Michael will be an independent Director.

5.4 Information required by Listing Rule 14.1A

If Resolution 2 is passed, Mr Michael will be re-elected to the Board as a Director. If Resolution 2 is not passed, Mr Michael will not be re-elected and will cease to be a Director at the conclusion of the Meeting.

5.5 Board recommendation

The Board, other than Mr Michael, supports the re-election of Mr Michael and recommends that Shareholders vote in favour of Resolution 2.

6. RESOLUTION 3 – APPROVAL OF 10% PLACEMENT CAPACITY

6.1 General

Broadly speaking and, subject to a number of exceptions, Listing Rule 7.1 limits the amount of Equity Securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that period.

Under Listing Rule 7.1A, an eligible entity may seek shareholder approval by way of a special resolution passed at its annual general meeting to increase this 15% limit by an extra 10% to 25% (**7.1A Mandate**).

An eligible entity is an entity that is not included in the S&P/ASX 300 Index and has a market capitalisation of \$300,000,000 or less. As at the date of this Notice, the Company is an eligible entity.

Resolution 3 seeks Shareholder approval for the 7.1A Mandate. Resolution 3 is a special resolution and therefore requires approval of 75% of the votes cast by the Shareholders present and eligible to vote (in person, by proxy, by attorney or, in the case of a corporate Shareholder, by a corporate representative).

6.2 Information required by Listing Rule 14.1A

If Resolution 3 is passed, the Company will be able to issue Equity Securities up to the combined 25% limit in Listing Rules 7.1 and 7.1A without any further Shareholder approval.

If Resolution 3 is not passed, the Company will not be able to access the additional 10% capacity to issue Equity Securities without Shareholder approval under Listing Rule 7.1A, and will remain subject to the 15% limit on issuing Equity Securities without Shareholder approval set out in Listing Rule 7.1.

6.3 Information required by Listing Rule 7.3A

(a) Period for which the 7.1A Mandate is valid

The 7.1A Mandate will commence on the date of the Meeting and expire on the first to occur of the following:

- (i) the date that is 12 months after the date of this Meeting;
- (ii) the time and date of the Company's next annual general meeting; or
- (iii) the time and date of approval by Shareholders of any transaction under Listing Rule 11.1.2 (a significant change in the nature or scale of activities) or Listing Rule 11.2 (disposal of the main undertaking).

(b) Minimum Price

Any Equity Securities issued under the 7.1A Mandate must be in an existing quoted class of Equity Securities and be issued at a minimum price of 75% of the volume weighted average price of Equity Securities in that class, calculated over the 15 Trading Days on which trades in that class were recorded immediately before:

- (i) the date on which the price at which the Equity Securities are to be issued is agreed by the entity and the recipient of the Equity Securities; or
- (ii) if the Equity Securities are not issued within 10 Trading Days of the date in Section 6.3(b)(i), the date on which the Equity Securities are issued.

(c) Use of funds raised under the 7.1A Mandate

The Company may only seek to issue the Equity Securities under the 7.1A Mandate for cash consideration. The Company intends to use funds raised from issues of Equity Securities under the 7.1A Mandate towards:

- (i) continued exploration expenditure on the Company's current assets and projects;
- (ii) the development of the Company's current business;

- (iii) the acquisition of new resources, assets and investments (including expenses associated with such an acquisition); and
- (iv) general working capital.

(d) **Risk of Economic and Voting Dilution**

Any issue of Equity Securities under the 7.1A Mandate will dilute the interests of Shareholders who do not receive any Shares under the issue.

If this Resolution is approved by Shareholders and the Company issues the maximum number of Equity Securities available under the 7.1A Mandate, the economic and voting dilution of existing Shares would be as shown in the table below.

The table below shows the dilution of existing Shareholders calculated in accordance with the formula in Listing Rule 7.1A.2, on the basis of the number of Shares on issue and the closing market price of Shares as at 22 October 2026 (being \$0.037).

Number of Shares on Issue (Variable A in Listing Rule 7.1A.2)		Shares issued – 10% voting dilution	Dilution		
			Issue Price		
			\$0.0185	\$0.037	\$0.0555
			50% decrease	Issue Price	50% increase
			Funds Raised		
Current	172,002,414	17,200,241	\$318,204	\$636,409	\$954,613
50% increase	258,003,621	25,800,362	\$477,307	\$954,613	\$1,431,920
100% increase	344,004,828	34,400,482	\$636,409	\$1,272,818	\$1,909,227

The table also shows the voting dilution impact where the number of Shares on issue (Variable A in the formula) changes and the economic dilution where there are changes in the issue price of Shares issued under the 7.1A Mandate.

The table above uses the following assumptions:

- There are currently 172,002,414 Shares on issue.
- The issue price set out above is the closing market price of Shares as at 22 October 2026 (being \$0.037).
- The Company issues the maximum possible number of Equity Securities under the 7.1A Mandate.
- The issue of Equity Securities under the 7.1A Mandate consists only of Shares. It is assumed that no convertible securities are exercised or converted into Shares before the date of issue of the Equity Securities. If the issue of Equity Securities includes quoted Options, it is assumed that those quoted Options are exercised into Shares for the purpose of calculating the voting dilution effect on existing Shareholders.
- The calculations above do not show the dilution that any one particular Shareholder will be subject to. All Shareholders should consider the dilution caused to their own shareholding depending on their specific circumstances.
- This table does not set out any dilution pursuant to approvals under Listing Rule 7.1 unless otherwise disclosed.
- The 10% voting dilution reflects the aggregate percentage dilution against the issued share capital at the time of issue. This is why the voting dilution is shown in each example as 10%.
- The table does not show an example of dilution that may be caused to a particular Shareholder by reason of placements under the 7.1A Mandate, based on that Shareholder's holding at the date of the Meeting.

Shareholders should note that there is a risk that:

- (i) the market price for the Company's Shares may be significantly lower on the issue date than on the date of the Meeting; and
- (ii) the Shares may be issued at a price that is at a discount to the market price for those Shares on the date of issue.

(e) Allocation policy under the 7.1A Mandate

The recipients of the Equity Securities to be issued under the 7.1A Mandate have not yet been determined. However, the recipients of Equity Securities could consist of current Shareholders or new investors (or both), none of whom will be related parties of the Company.

The Company will determine the recipients at the time of the issue under the 7.1A Mandate, having regard to the following factors:

- (i) the purpose of the issue;
- (ii) alternative methods for raising funds available to the Company at that time, including, but not limited to, an entitlement issue, share purchase plan, placement or other offer where existing Shareholders may participate;
- (iii) the effect of the issue of the Equity Securities on the control of the Company;
- (iv) the circumstances of the Company, including, but not limited to, the financial position and solvency of the Company;
- (v) prevailing market conditions; and
- (vi) advice from corporate, financial and broking advisers (if applicable).

(f) Previous approval under Listing Rule 7.1A

The Company previously obtained approval from its Shareholders pursuant to Listing Rule 7.1A at its annual general meeting held on 28 November 2025.

As at the date of this Notice, the Company has not issued, or agreed to issue, any Equity Securities under Listing Rule 7.1A.2 in the 12-month period preceding the date of the Meeting (being on and from 27 November 2025).

(g) Voting Exclusion Statement

As at the date of this Notice, the Company is not proposing to make an issue of Equity Securities under Listing Rule 7.1A. Accordingly, a voting exclusion statement is not included in this Notice.

6.4 Board recommendation

The Board recommends that Shareholders vote in favour of Resolution 3.

7. RESOLUTIONS 4 TO 7 – APPROVAL TO ISSUE OPTIONS TO DIRECTORS

7.1 General

The Company is proposing, subject to Shareholder approval, to issue up to 1,500,000 Zero Exercise Price Options (**ZEPOs**) to each of Mr Peter Michael, Mr Pedro Kastellorizos, Mr John Ciganek and Mr Darren Foster (or their respective nominees) pursuant to Resolutions 4 to 7 respectively (**Director ZEPOs**).

The Director ZEPOs to be issued to each Director comprise 250,000 ZEPOs in each of Classes A to F, which will vest (and become capable of exercise) on satisfaction of the applicable vesting condition on or before the date that is 2 years from the date of issue. The Director ZEPOs will otherwise be issued on the terms and conditions set out in Schedule 1 (which includes the vesting conditions).

Resolutions 4 to 7 are ordinary resolutions.

7.2 Listing Rule 10.11

Listing Rule 10.11 provides that a company must not (subject to specified exceptions) issue or agree to issue equity securities to a related party without the approval of shareholders. Each of Mr Peter Michael, Mr Pedro Kastellorizos, Mr John Ciganek and Mr Darren Foster is a related party of the Company by virtue of being a Director. The issue of the Director ZEPOs falls within Listing Rule 10.11.1 and does not fall within any of the exceptions in Listing Rule 10.12.

Resolutions 4 to 7 seek the required Shareholder approval to issue the Director ZEPOs under and for the purposes of Listing Rule 10.11. If a Resolution is passed, the Company will be able to issue the Director ZEPOs the subject of that Resolution to the relevant Director. If a Resolution is not passed, the Company will not issue those Director ZEPOs and may need to consider alternative forms of remuneration for the relevant Director. As approval is sought under Listing Rule 10.11, approval is not required under Listing Rule 7.1.

7.3 Section 195(4) of the Corporations Act

Messrs Michael, Kastellorizos, Ciganek and Foster have an interest in the outcome of Resolutions 4 to 7 (as applicable to each Director) by virtue of the fact that these Resolutions are concerned with the issue of ZEPOs to each of them. Section 195 of the Corporations Act essentially provides that a director of a public company may not vote or be present during meetings of directors when matters in which that director holds a material personal interest are being considered.

In the absence of Shareholder approval under section 195(4) of the Corporations Act, the Directors may not be able to form a quorum at Board meetings necessary to carry out the terms of these Resolutions. The Directors have determined to exercise their right under section 195(4) of the Corporations Act to put the issue to Shareholders to determine.

7.4 Chapter 2E of the Corporations Act

For a public company, or an entity that the public company controls, to give a financial benefit to a related party of the public company, the public company or entity must:

- (a) obtain the approval of the public company's members in the manner set out in sections 217 to 227 of the Corporations Act; and
- (b) give the benefit within 15 months following such approval,

unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The issue of the Director ZEPOs constitutes the giving of a financial benefit and each of Mr Peter Michael, Mr Pedro Kastellorizos, Mr John Ciganek and Mr Darren Foster is a related party of the Company by virtue of being a Director.

In respect of each of Resolutions 4 to 7, the Directors (other than the Director the subject of the relevant Resolution, who abstained given his interest) consider that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required because the issue is considered

reasonable remuneration and was determined on an arm's length basis having regard to the relevant Director's total remuneration including cash or non-cash remuneration.

7.5 Board recommendation

In the interests of good corporate practice consistent with ASIC Regulatory Guide 76 (Table 2) for directors to avoid making a recommendation on resolutions about each other's remuneration (as there may be a conflict of interest), the Board does not consider it appropriate to give a recommendation on Resolutions 4 to 7.

7.6 Information required by Listing Rule 10.13

- (a) The Director ZEPOs will be issued to Mr Peter Michael, Mr Pedro Kastellorizos, Mr John Ciganek and Mr Darren Foster (or their respective nominees).
- (b) Approval is required as each of Messrs Michael, Kastellorizos, Ciganek and Foster falls within Listing Rule 10.11.1 by virtue of being a Director.
- (c) The maximum number of Director ZEPOs the Company may issue is:
 - (i) 1,500,000 ZEPOs to Mr Michael (or his nominee);
 - (ii) 1,500,000 ZEPOs to Mr Kastellorizos (or his nominee);
 - (iii) 1,500,000 ZEPOs to Mr Ciganek (or his nominee); and
 - (iv) 1,500,000 ZEPOs to Mr Foster (or his nominee),in each case comprising 250,000 ZEPOs in each of Classes A to F.
- (d) The Director ZEPOs will be issued on the terms and conditions in Schedule 1. Shares issued on exercise of the Director ZEPOs will be fully paid ordinary shares in the capital of the Company and will rank equally in all respects with the Company's existing Shares on issue.
- (e) The Director ZEPOs will be issued no later than one month after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules).
- (f) The Director ZEPOs will be issued for nil cash consideration and have a nil exercise price. Accordingly, no funds will be raised from the issue or exercise of the Director ZEPOs.
- (g) The Director ZEPOs are being issued as incentive-based remuneration to further align the interests of the Directors with those of Shareholders and to provide a cost effective way for the Company to remunerate the Directors. The Company has chosen to issue ZEPOs for the following reasons:
 - (i) the Director ZEPOs are unquoted Options which will only vest on satisfaction of the applicable vesting conditions, and therefore the issue has no immediate dilutionary impact on Shareholders;
 - (ii) the vesting conditions attaching to the Director ZEPOs will further align the interests of the Directors with those of Shareholders; and
 - (iii) it is not considered that there are any significant opportunity costs to the Company or benefits foregone by the Company in issuing the Director ZEPOs on the terms proposed.

- (h) The number of Director ZEPOs to be issued to each Director has been determined based upon a consideration of current market standards and/or practices of other ASX listed companies of a similar size and stage of development to the Company, together with each Director's respective role and total remuneration (including any cash and non-cash components) and providing appropriate incentives to retain the services of each Director while managing the Company's cash reserves.
- (i) The total remuneration payable to each Director for the previous two financial years is set out below:

Director	FY2026	FY2025
Peter Michael ¹	\$124,355	\$79,227
Pedro Kastellorizos ²	\$110,590	\$62,348
John Ciganek ³	\$95,990	\$22,098
Darren Foster ⁴	\$87,028	\$1,633
Notes: 1. FY2026 comprises directors' fees of \$42,000 and share-based payments of \$82,355. FY2025 comprises directors' fees of \$42,000 and share-based payments of \$37,227. 2. Mr Kastellorizos was appointed on 4 October 2024. FY2026 comprises cash salary and fees of \$56,600 and share-based payments of \$53,990. FY2025 comprises cash salary and fees of \$59,500 and share-based payments of \$2,848. 3. Mr Ciganek was appointed on 15 January 2025. FY2026 comprises directors' fees of \$42,000 and share-based payments of \$53,990. FY2025 comprises directors' fees of \$19,250 and share-based payments of \$2,848. 4. Mr Foster was appointed on 17 June 2025. FY2026 comprises directors' fees of \$42,000 and share-based payments of \$45,028. FY2025 comprises directors' fees of \$1,633.		

The proposed total remuneration for each Director for the current financial year is:

- (i) Mr Michael receives directors' fees of \$42,000 per annum, plus equity-based payments of \$55,500 (being the value of the Director ZEPOs the subject of Resolution 4);
- (ii) Mr Kastellorizos receives directors' fees of \$42,000 per annum, plus equity-based payments of \$55,500 (being the value of the Director ZEPOs the subject of Resolution 5);
- (iii) Mr Ciganek receives directors' fees of \$42,000 per annum, plus equity-based payments of \$55,500 (being the value of the Director ZEPOs the subject of Resolution 6); and
- (iv) Mr Foster receives directors' fees of \$42,000 per annum, plus equity-based payments of \$55,500 (being the value of the Director ZEPOs the subject of Resolution 7).
- (j) The relevant interests of the Directors in securities of the Company as at the date of this Notice and post the issue of the Director ZEPOs are as follows:

As at the date of this Notice

Director	Shares	Options
Peter Michael	728,535	4,997,411 ¹
Pedro Kastellorizos	92,593	4,850,000 ²
John Ciganek	126,993	4,850,000 ³
Darren Foster	75,000	3,750,000 ⁴
Notes: 1. Comprising unlisted Incentive Options: 1,100,000 (ex. nil, exp. 24/11/26), 1,750,000 (ex. nil, exp.		

	28/11/26) and 2,000,000 (ex. \$0.20, exp. 28/11/26), each subject to vesting conditions, together with 147,411 quoted Options (ex. \$0.10, exp. 6/5/28).
2.	Comprising unlisted Incentive Options: 1,100,000 (ex. nil, exp. 24/11/26), 1,750,000 (ex. nil, exp. 28/11/26) and 2,000,000 (ex. \$0.20, exp. 28/11/26), each subject to vesting conditions.
3.	Comprising unlisted Incentive Options: 1,100,000 (ex. nil, exp. 24/11/26), 1,750,000 (ex. nil, exp. 28/11/26) and 2,000,000 (ex. \$0.20, exp. 28/11/26), each subject to vesting conditions.
4.	Comprising unlisted Incentive Options: 1,750,000 (ex. nil, exp. 28/11/26) and 2,000,000 (ex. \$0.20, exp. 28/11/26), each subject to vesting conditions.

Post issue of the Director ZEPOs

Director	Shares	Options ⁵
Peter Michael	728,535	1,647,411 ¹
Pedro Kastellorizos	92,593	1,500,000 ²
John Ciganek	126,993	1,500,000 ³
Darren Foster	75,000	1,500,000 ⁴
Notes: 1. Comprising the 1,500,000 ZEPOs to be issued pursuant to Resolution 4 and 147,411 quoted Options (ex. \$0.10, exp. 6/5/28). 2. Comprising the 1,500,000 ZEPOs to be issued pursuant to Resolution 5. 3. Comprising the 1,500,000 ZEPOs to be issued pursuant to Resolution 6. 4. Comprising the 1,500,000 ZEPOs to be issued pursuant to Resolution 7. 5. The Directors' existing unlisted Incentive Options expire on 24 November 2026 or 28 November 2026 (as applicable) and are assumed to have lapsed unexercised before the issue of the Director ZEPOs. Accordingly, they are not included in this table.		

- (k) The value of the Director ZEPOs and the valuation methodology are set out in Schedule 2.
- (l) If all of the Director ZEPOs vest and are exercised, a total of 6,000,000 Shares would be issued, representing 3.49% of the Shares on issue as at the date of this Notice (being 172,002,414 Shares).
- (m) The trading history of the Shares on ASX in the 12 months before the date of this Notice is set out below:

	Price	Date
Highest	\$0.075	23 October 2025
Lowest	\$0.023	16 July 2026
Last	\$0.037	22 October 2026

- (n) The Director ZEPOs are not being issued pursuant to an agreement.
- (o) The Board is not aware of any other information that is reasonably required by Shareholders to allow them to decide whether it is in the best interests of the Company to pass Resolutions 4 to 7.
- (p) A voting exclusion statement is included in the Notice for each of Resolutions 4 to 7.

8. RESOLUTION 8 – APPROVAL TO ISSUE OPTIONS TO MR KEVIN WOODTHORPE

8.1 General

Mr Kevin Woodthorpe is the Company's Commercial Manager. Subject to Shareholder approval, the Company proposes to issue Mr Woodthorpe 1,500,000 ZEPOs, comprising 250,000 ZEPOs in

each of Classes A to F, which will vest (and become capable of exercise) on satisfaction of the applicable vesting conditions set out in Schedule 1 on or before the date that is 2 years from the date of issue.

Any unvested ZEPOs will lapse on the date that is 2 years from the date of issue. The ZEPOs will otherwise be issued on the terms and conditions set out in Schedule 1.

Resolution 8 seeks Shareholder approval to issue the above ZEPOs to Mr Woodthorpe for the purposes of Listing Rule 7.1. Resolution 8 is an ordinary resolution.

8.2 Listing Rule 7.1

A summary of Listing Rule 7.1 is provided in Section 6.1.

8.3 Information required by Listing Rule 14.1A

If Resolution 8 is passed, the Company will be able to issue the ZEPOs to Mr Woodthorpe.

If Resolution 8 is not passed, the Company will not be able to issue the ZEPOs to Mr Woodthorpe on the terms proposed and may need to consider alternative forms of remuneration for Mr Woodthorpe.

8.4 Information required by Listing Rule 7.3

- (a) The ZEPOs will be issued to Kevin Woodthorpe (or his nominee).
- (b) The maximum number of ZEPOs to be issued is 1,500,000, comprising 250,000 ZEPOs in each of Classes A to F.
- (c) The ZEPOs will be issued on the terms and conditions set out in Schedule 1. Shares issued on exercise of the ZEPOs will be fully paid ordinary shares in the capital of the Company and will rank equally in all respects with the Company's existing Shares on issue.
- (d) The ZEPOs will be issued no later than 3 months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules).
- (e) The ZEPOs will be issued for nil cash consideration and have a nil exercise price. Accordingly, no funds will be raised from the issue or exercise of the ZEPOs. The ZEPOs are being issued as incentive-based remuneration to Mr Woodthorpe in connection with his role as Commercial Manager, to align his interests with those of Shareholders and to motivate and reward his performance.
- (f) The ZEPOs are not being issued pursuant to an agreement.
- (g) The ZEPOs are not being issued under, or to fund, a reverse takeover.
- (h) A voting exclusion statement is included in the Notice.

8.5 Board recommendation

The Board recommends that Shareholders vote in favour of Resolution 8.

9. DEFINITIONS

\$ means Australian dollars.

7.1A Mandate has the meaning given to that term in Section 6.1.

Annual General Meeting or Meeting means the meeting convened by the Notice.

ASX means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

Board means the current board of directors of the Company.

Business Day means a day (other than a Saturday, Sunday or public holiday) on which banks are open for general banking business in Perth, Australia.

Chair means the chair of the Meeting.

Closely Related Party of a member of the Key Management Personnel means:

- (a) a spouse or child of the member;
- (b) a child of the member's spouse;
- (c) a dependent of the member or the member's spouse;
- (d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity;
- (e) a company the member controls; or
- (f) a person prescribed by the Corporations Regulations 2001 (Cth) for the purposes of the definition of 'closely related party' in the Corporations Act.

Company means Western Yilgarn NL (ACN 112 914 459).

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Director ZEPOs has the meaning given in Section 7.1.

Directors means the current directors of the Company.

Equity Securities includes a Share, a right to a Share or Option, an Option, a convertible security and any security that ASX decides to classify as an Equity Security.

Explanatory Memorandum means the explanatory memorandum accompanying the Notice.

Key Management Personnel has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

Listing Rules means the Listing Rules of ASX.

Notice or **Notice of Meeting** means this notice of meeting including the Explanatory Memorandum and the Proxy Form.

Option means an option to acquire a Share.

Proxy Form means the proxy form accompanying the Notice.

Remuneration Report means the remuneration report set out in the Directors' report section of the Company's annual financial report for the year ended 30 June 2026.

Resolutions means the resolutions set out in the Notice, or any one of them, as the context requires.

Section means a section of the Explanatory Memorandum.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a registered holder of a Share.

Spill Resolution has the meaning given in Section 4.2.

Trading Day means a day determined by ASX to be a trading day in accordance with the Listing Rules.

Voter has the meaning given in the voting exclusion statement for Resolution 1.

VWAP means volume weighted average price.

WST means Western Standard Time as observed in Perth, Western Australia.

ZEPO means a zero exercise price Option issued on the terms and conditions in Schedule 1.

In this Notice, words importing the singular include the plural and vice versa.

SCHEDULE 1 – TERMS AND CONDITIONS OF ZERO EXERCISE PRICE OPTIONS

1. Entitlement

Each Zero Exercise Price Option (**Option**) entitles the holder to subscribe for one Share, for nil consideration.

2. Expiry Date

Each Option will expire at 5:00 pm (WST) on the date that is 2 years from the date of issue of the Option (**Expiry Date**). An Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.

3. Cessation of Engagement

Should the holder cease engagement with the Company any unexercised Options as at the date of cessation of engagement with the Company (**Cessation Date**) shall lapse if the holder does not exercise the Option within a period of 1 month after the Cessation Date.

4. Exercise Period

Subject to paragraph 5, the Options are exercisable at any time on or prior to the Expiry Date (**Exercise Period**).

5. Vesting Conditions

The Options will vest (and become capable of exercise) on satisfaction of the vesting condition applicable to the relevant class of Option set out below (**Vesting Condition**) on or before the Expiry Date:

Class	Vesting Condition	Expiry Date
Class A ZEPO	Commencement of sampling and metallurgical testwork at Zone 400 following receipt of all required approvals and consents to carry out such activities.	2 years from the date of issue
Class B ZEPO	Commencement of sampling and metallurgical testwork at Cardea 1 following receipt of all required approvals and consents to carry out such activities.	2 years from the date of issue
Class C ZEPO	Commencement of sampling and metallurgical testwork at Cardea 2 following receipt of all required approvals and consents to carry out such activities.	2 years from the date of issue
Class D ZEPO	Commencement of sampling and metallurgical testwork at Cardea 3 following receipt of all required approvals and consents to carry out such activities.	2 years from the date of issue
Class E ZEPO	Commencement of sampling and metallurgical testwork at the New Norcia tenements following receipt of all required approvals and consents to carry out such activities.	2 years from the date of issue
Class F ZEPO	The VWAP of the Company's Shares over 20 consecutive trading days (on which Shares have actually traded) being at least \$0.08.	2 years from the date of issue

6. Notice of Exercise

The Options may be exercised during the Exercise Period by notice in writing to the Company in the manner specified on the Option certificate (**Notice of Exercise**).

7. Exercise Date

A Notice of Exercise is only effective on and from date of receipt of the Notice of Exercise (**Exercise Date**).

8. Timing of issue of Shares on exercise

Within 5 Business Days after the Exercise Date, the Company will:

- (i) issue the number of Shares required under these terms and conditions in respect of the number of Options specified in the Notice of Exercise;
- (ii) if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and
- (iii) if admitted to the official list of ASX at the time, apply for official quotation on ASX of Shares issued pursuant to the exercise of the Options.

If a notice delivered under (ii) for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.

9. Ranking of Shares

Shares issued on exercise of the Options rank equally with the then issued shares of the Company.

10. Reconstruction of capital

If at any time the issued capital of the Company is reconstructed, all rights of an Optionholder are to be changed in a manner consistent with the Corporations Act and the Listing Rules at the time of the reconstruction.

11. Participation in new issues

There are no participation rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options without exercising the Options.

12. Transferability

The Options are not transferable except with the prior written consent of the Board.

SCHEDULE 2 – VALUATION OF ZERO EXERCISE PRICE OPTIONS

The ZEPOs to be issued to the Directors pursuant to Resolutions 4 to 7 have been valued by internal management based on the assumptions set out below and assuming that all vesting conditions will be achieved before the expiry date of such incentive securities.

Director ZEPOs:

	Class A	Class B	Class C	Class D	Class E	Class F
Valuation date	22 October 2026	22 October 2026	22 October 2026	22 October 2026	22 October 2026	22 October 2026
Market price of Shares	\$0.037	\$0.037	\$0.037	\$0.037	\$0.037	\$0.037
Exercise price	Nil	Nil	Nil	Nil	Nil	Nil
Expiry date	2 years from issue	2 years from issue	2 years from issue	2 years from issue	2 years from issue	2 years from issue
Share Price Target	N/A	N/A	N/A	N/A	N/A	\$0.08
Risk free interest rate	4.9%	4.9%	4.9%	4.9%	4.9%	4.9%
Expected volatility	100%	100%	100%	100%	100%	100%
Value	\$0.037	\$0.037	\$0.037	\$0.037	\$0.037	\$0.037

Indicative value of the Director ZEPOs to be issued:

	ZEPOs to be issued to Mr Michael	ZEPOs to be issued to Mr Kastellorizos	ZEPOs to be issued to Mr Ciganek	ZEPOs to be issued to Mr Foster
Class A ZEPOs	\$9,250	\$9,250	\$9,250	\$9,250
Class B ZEPOs	\$9,250	\$9,250	\$9,250	\$9,250
Class C ZEPOs	\$9,250	\$9,250	\$9,250	\$9,250
Class D ZEPOs	\$9,250	\$9,250	\$9,250	\$9,250
Class E ZEPOs	\$9,250	\$9,250	\$9,250	\$9,250
Class F ZEPOs	\$9,250	\$9,250	\$9,250	\$9,250
Total Value	\$55,500	\$55,500	\$55,500	\$55,500

Note: The indicative values noted above are not necessarily the market prices that the ZEPOs could be traded at and they are not automatically the market prices for taxation purposes.

Proxy Voting Form

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

Your proxy voting instruction must be received by **2:00pm (AWST) on Wednesday, 25 November 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:

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IN PERSON:

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