

21 October 2026

Dear Shareholder

ANNUAL GENERAL MEETING OF SHAREHOLDERS - NOTICE AND ACCESS LETTER

Xpedra Resources Limited (ACN 076 390 451) (ASX:XPDR) (**Company**) advises that it will hold its Annual General Meeting of shareholders (Shareholders) at Ground Floor, 215 Hay Street, Subiaco, WA 6008 at 10.00am (WST) on Friday, 27 November 2026 (**Meeting**).

As permitted by the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice of Meeting and accompanying Explanatory Memorandum (**Notice**) to Shareholders unless a Shareholder has made a valid election to receive documents in hard copy. Shareholders are able to view and download the Notice from the Company's website at <https://www.xpedraresources.com> or from the ASX Market Announcements Platform at <https://www.asx.com.au/> under the Company's ASX code 'XPDR'.

How Shareholders Can Participate

Shareholders are urged to appoint the Chair as their proxy.

Shareholders can complete the Proxy Form to provide specific instructions on how a Shareholder's vote is to be cast on each item of business and the Chair must follow the Shareholder's instructions.

Online voting and proxy lodgement instructions are provided below:

<p>Online</p> <p>Scan the QR code below using your smartphone</p> 	<p>Lodge your Proxy vote online at https://singleholding.automic.com.au/login by following the below instructions:</p> <ol style="list-style-type: none">1. Login to the Automic website using the holding details as shown on your holding statement.2. Click on 'Meetings' - 'Vote'. <p>To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.</p>
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The Company strongly encourages Shareholders to submit their proxy forms prior by 10.00am (WST) on Wednesday, 25 November 2026 (being not less than 48 hours before the Meeting). Any proxy voting instructions received after that time will not be valid for the meeting. Further details on attendance at and participation in the Meeting are set out in the Notice

If you have any difficulties obtaining a copy of the Notice or have any other queries in relation to the Meeting arrangements, please contact the Company Secretary at icunningham@xpedraresources.com

If the above arrangements with respect to the Meeting change, Shareholders will be updated via the Company's website at <https://www.xpedraresources.com/> or the ASX Market Announcements Platform at <https://www.asx.com.au> under the Company's ASX Code 'XPD'.

Yours faithfully

Ian Cunningham
Joint Company Secretary
Xpedra Resources Limited