



29 October 2026

Dear Shareholder

Annual General Meeting – Notice of Meeting and Proxy Form

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of Mammoth Minerals Limited (ACN 651 057 822) (**Company**) will be held as follows:

Time and date: 11.30am (WST) on Monday, 30 November 2026

Location: 262 Stirling Highway, Claremont WA 6010

In accordance with section 110D of the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy in accordance with section 110E of the *Corporations Act 2001* (Cth). Instead, the Notice of Meeting and accompanying Explanatory Statement (together, **Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from the Company's website at <https://mammothminerals.com.au/asx-announcements> or the ASX market announcements page under the Company's code "M79".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials.

You may vote by attending the Meeting in person. Alternatively, you may vote by proxy ahead of the Meeting. To vote by proxy, you may complete and submit your proxy form online at <https://investor.automic.com.au/#/loginsah> or by using any of the other methods described on the proxy form in accordance with the instructions set out on the proxy form.

Your proxy voting instruction must be received by 11.30am (WST) on Saturday, 28 November 2026, being 48 hours before the commencement of the Meeting.

Any proxy voting instructions received after the above time will not be valid for the Meeting.

All resolutions at the Meeting will be voted on by poll.

Shareholders are strongly encouraged to vote prior to the Meeting by lodging a proxy form and appointing the Chair as their proxy.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their financial advisor, lawyer, accountant or other professional adviser prior to voting.

Authorised for release by:

Craig McNab
Company Secretary
Mammoth Minerals Limited