

Important Information Regarding Annual General Meeting

Dear Shareholder

Notice is hereby given that an Annual General Meeting (**Meeting**) of Evolution Energy Minerals Limited (**Company**) will be held as a physical meeting at the offices of HWLE Lawyers, Level 20, 240 St Georges Terrace, Perth WA 6000, on Monday, 30 November 2026 at 4:00pm (AWST).

Notice of the Meeting (**Notice**) is being made available to Shareholders by electronic means and the Company will not be dispatching physical copies of the Notice, unless a Shareholder has elected to receive documents in hard copy.

Instead, the Notice can be viewed and downloaded via:

- the Company's website at <https://www.evolutionenergyminerals.com.au>;
- the Company's ASX page at <https://www.asx.com.au/markets/company/EV1>; and
- if you have nominated an email address and have elected to receive electronic communications from the Company, via the electronic link that is sent to your nominated email address.

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting. Shareholders can lodge their vote by going to <https://investor.automic.com.au/#/loginsah> and logging in using the holder number shown on your personalised proxy form, or by scanning the QR code on your personalised proxy form. Shareholders are also encouraged to provide an email address in order to receive electronic communications from the Company in the future.

Your proxy voting instruction must be received by 4:00pm (AWST) on Saturday, 28 November 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Automic Group, on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

This announcement has been authorised for release by the Board of Evolution Energy Minerals Limited.

For further information:

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Ticker Code: [ASX:EV1](#)