29 October 2026

Dear Shareholder

COOPER METALS LIMITED – 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Cooper Metals Limited (ASX:CPM) (**Cooper** or the **Company**) will be holding its Annual General Meeting at 10:00am (AWST) on Monday 30 November 2026 at Level 8, 216 St Georges Terrace, Perth WA 6000 (the **Meeting**).

Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice. Your proxy voting instruction must be received by 10:00am (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.

Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare answers in advance to shareholders questions. However, questions may also be raised during the Meeting.

In accordance with the provisions under the *Corporations Act 2001* (**Act**), the Company will not be dispatching physical copies of the Notice of Annual General Meeting (**Notice**) to Shareholders, unless a Shareholder has previously requested to receive a hard copy.

You will be able to view and download the Notice online as follows:

- from the Company website at https://www.coopermetals.com.au/investor-centre/asx-announcements/
- from the Company's ASX market announcements page (ASX:CPM)

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 Notice of Meeting and Explanatory Statement.

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 on +61 (08) 9481 0389.

On behalf of the Board.

ALAN ARMSTRONG
COMPANY SECRETARY
COOPER METALS LIMITED