13 November 2026

Addendum to Notice of Annual General Meeting

Western Yilgarn NL ACN 112 914 459 (ASX:WYX or "the **Company**"), advises Shareholders that it has issued an Addendum to the Notice of Annual General Meeting dated 28 October 2026 (**Addendum**). The Addendum relates to the Annual General Meeting of Shareholders to be held at Level 2, 7 Havelock Street, West Perth WA 6005 on Friday, 27 November 2026 at 2:00pm (WST) (**Meeting**).

The Addendum includes one additional resolution relating to the ratification of the issue of attaching options under the Share Purchase Plan.

There is no change to the date, time or location of the Meeting.

Accessing the Addendum

The Addendum should be read in conjunction with the original Notice of Meeting dated 28 October 2026.

A copy of the Addendum is available to view and download from the Company's website at www.westernyilgarn.com.au and through the Company's ASX announcements platform at www.asx.com.au under ASX code WYX.

Replacement Proxy Form

A replacement Proxy Form has been made available to Shareholders to enable voting on all resolutions, including the additional resolution contained in the Addendum.

Shareholders wishing to vote by proxy on the additional resolution must complete and return the replacement Proxy Form in accordance with the instructions provided.

If a Shareholder submits a replacement Proxy Form, any previously submitted Proxy Form will be disregarded. If no replacement Proxy Form is submitted, the Company reserves the right to accept a valid Proxy Form submitted in connection with the original Notice of Meeting.

Shareholders are encouraged to review the Addendum and submit a replacement Proxy Form to ensure their voting intentions are accurately recorded.

This announcement has been authorised for market release by the Board of Western Yilgarn NL.

Sincerely,

Johnathon Busing
Joint Company Secretary