Dear Shareholder,

Northstone Resources Limited – Addendum to Notice of Annual General Meeting

Northstone Resources Limited (ASX: NRL) (Company) advises Shareholders that it has issued an Addendum to the Notice of Annual General Meeting dated 20 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 Monday, 30 November 2026 at 2:30pm (WST) (Meeting).

The Addendum includes six additional resolutions relating to the ratification of a placement, the issue of placement options, director participation in the placement and the issue of broker options.

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 20 October 2026.

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

Replacement Proxy Form

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

Shareholders wishing to vote by proxy on the additional resolutions 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 Northstone Resources Limited.

Yours faithfully,

Johnathon Busing
Company Secretary