19 November 2026

Dear Shareholder

BROKEN HILL GOLD LTD – GENERAL MEETING

Broken Hill Gold Ltd (ASX: BH6) ("BH6" or "the Company") advises that it will hold a General Meeting of Shareholders ("**Meeting**") on Monday, 21 December 2026 at 10:00am (AWST) at Level 1 / 35-37 Havelock Street, West Perth, WA 6005.

In accordance with the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of General Meeting (**Notice**) unless individual shareholders have made a valid election to receive documents in hard copy. A copy of the Meeting materials can be viewed and downloaded online as follows:

- You can access the Meeting materials online at the Company's website https://brokenhillgold.com.au/asx-announcements/
- A complete copy of the Meeting materials has been posted to the Company's ASX platform at www.asx.com.au under the Company's ASX code "BH6".
- If you have provided an email address and have elected to receive electronic communication from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting materials and the voting instruction form.

The Company intends to hold a physical meeting. The Company will notify any changes to this by way of announcement on ASX, and the details will also be made available on the Company's website.

Shareholders are encouraged to vote by lodging the attached proxy form through the share registry's website at https://au.investorcentre.mpms.mufg.com.

Whilst the Company will provide an opportunity for shareholders to ask questions at the Meeting, Shareholders are encouraged to submit questions in advance of the Meeting by emailing the questions to info@bh6.com.au by 10:00am (AWST) on Saturday, 19 December 2026, as this will provide management with the best opportunity to prepare answers.

If you plan to attend the Meeting in person, please bring your holding statement or any other documents that set out your registration details as that will make registration easier when you arrive.

The Meeting materials are important and should be read in their 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.

To ensure you receive the In-Specie Distribution (or the relevant proceeds of sale), should it be approved at the meeting, please update your Tax File Number (TFN) or Australian Business Number (ABN) by following the instructions provided in the enclosed letter.

Yours sincerely

Matthew Boyes
Managing Director

Broken Hill Gold
ABN 30 636 421 782
Level 1 / 35-37 Havelock Street, West Perth, WA 6005
+61 8 6288 8998 | info@bh6.com.au
brokenhillgold.com.au

19 November 2026

Request to Provide Tax File Number (TFN) or Australian Business Number (ABN)

Dear Shareholder,

We are writing to remind you to ensure you have provided a valid Tax File Number (TFN) or Australian Business Number (ABN) in relation to your shareholding in Broken Hill Gold Ltd (ASX: BH6).

To ensure your shareholding is up to date and to help avoid the potential application of withholding tax on future distributions, we encourage you to provide your TFN or ABN as soon as possible.

You can update your TFN or ABN using one of the following options:

- Online:
  - 1. Visit au.investorcentre.mpms.mufg.com and click on Login.
  - 2. Enter your email address and password.
  - 3. Select User Profile (top right corner) > Tax Details.

  If you do not have a Portfolio login, please set up a portfolio by selecting Register and follow the prompts.

- By Form: Complete and return the enclosed TFN/ABN form using the included Business Reply Envelope.

Please ensure your details are submitted or returned by 21 December 2026 to allow adequate time for processing.

If you have any questions or require assistance, please contact MUFG Corporate Markets (AU) Limited via email at support@cm.mpms.mufg.com or by phone on (+61) 1300 554 474.

Thank you for your attention to this matter.

Yours sincerely

Matthew Boyes
Managing Director

Broken Hill Gold
ABN 30 636 421 782
Level 1 / 35-37 Havelock Street, West Perth, WA 6005
+61 8 6288 8998 | info@bh6.com.au
brokenhillgold.com.au

MUFG

All Registry communications to:
MUFG Corporate Markets (AU) Limited
A division of MUFG Pension & Market Services
Locked Bag A14
Sydney South NSW 1235 Australia
Email: forms@cm.mpms.mufg.com
Website: au.investorcentre.mpms.mufg.com

Company or Trust in which investment is held – THIS MUST BE COMPLETED

Full Name(s) of Registered Holding

Account Designation

Registered Address

Postcode

Securityholder Reference Number (SRN)
Or Holder Identification Number (HIN)

A TAX FILE NUMBER OR AUSTRALIAN BUSINESS NUMBER NOTIFICATION

Please use a BLACK pen. Print CAPITAL letters inside the shaded areas. A B C 1 2 3

Where a choice is required, mark the box with an 'X' X

In accordance with the Income Tax Assessment Act 1936, security holders may quote their Tax File Number (TFN), or Australian Business Number (ABN) if a business account, for this investment. Whilst there is no obligation to provide either a TFN or ABN, nor is it an offence to not provide a TFN, where it is not quoted we are required to deduct withholding tax at the highest marginal tax rate on any interest or on any unfranked portion of any dividend or distribution. Security holders who wish to claim an exemption from quotation of their TFN should enter the exemption code for the pension or benefit they receive.

Exemption Code	Description
444 444 441	Age, Invalid, or Service/Veterans Pension
444 444 442	Carer's, Sole Parent's, Widow's, or Other Pension, Rehabilitation Allowance
555 555 555	Non profit organisation

For more information on Tax File and Australian Business Numbers and Exemptions, call the Australian Taxation Office.

Individuals

Securityholder 1 Name

TFN, ABN or Exemption Code

Securityholder 2 Name

TFN, ABN or Exemption Code

OR

Company, Partnership, Trust, Superannuation Fund

(Please mark appropriate box with a cross)

Company ☐ **Partnership** ☐ **Trust** ☐ **Super Fund** ☐

TFN, ABN or Exemption Code

Personal Information Collection Notification Statement: MUFG Pension & Market Services ("MPMS") advises that your personal information is collected by MPMS organisations for the administration of your investment as required or permitted by the Corporations Act 2001 (Cth) and other legislation. Some or all of your personal information may be disclosed to contracted third parties, or related MPMS companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at https://www.mpms.mufg.com for a copy of the MPMS privacy policy, or contact us by phone on +61 1300 554 474 to request a copy.