



25 October 2021

Dear Shareholder

Oar Resources Limited - 2021 Annual General Meeting

Oar Resources Limited (ASX: OAR) (“Oar” or “the Company”) advises that it will hold the Annual General Meeting of the Company (**Meeting**) on Wednesday, 24 November 2021 at 10.30 am (WST) at Unit 3, 32 Harrogate Street, West Leederville, Western Australia 6007.

In accordance with Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be dispatching physical copies of the Notice of Annual General Meeting (**Notice**).

A copy of the Notice, which was released to the ASX on 25 October 2021 is available on the Company’s website at <https://www.oarresources.com.au/shareholder-meeting-2021>.

Given the current COVID-19 circumstances and in the interests of public health and safety of our Shareholders, the Company will implement arrangements to allow Shareholders to physically attend the Meeting in accordance with COVID-19 protocols and government advice. The Company will strictly comply with applicable limitations on indoor gatherings in force at the time of the Meeting. If you attend the Meeting in person, you will be required to adhere to COVID-19 protocols in place at the time of the Meeting.

We are concerned for the safety and health of Shareholders, staff and advisers, so we have therefore put in place certain measures including social distancing requirements and limiting non-Shareholder visitors.

Shareholders are encouraged to vote by lodging the attached proxy form.

As the situation regarding the management of COVID-19 continues to evolve, Shareholders are encouraged to monitor the Company’s website for any further updates in relation to the arrangements for the Meeting.

The Directors of Oar Resources Limited appreciated the understanding of Shareholders under the current circumstances.

Yours faithfully

Chris Gale
Executive Chairman