
20 June 2025

Dear Shareholder

CORE ENERGY MINERALS LTD - GENERAL MEETING

Core Energy Minerals Ltd (ASX: CR3) (“Core Energy” or “the Company”) advises that it will hold its General Meeting of Shareholders (“**Meeting**”) on 23 July 2025 at 10:30am (AWST) at Unit 3, 32 Harrogate Street, West Leederville, Western Australia 6007.

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 www.coreenergyminerals.com.au
- 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 “CR3”.
- 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 our website. Shareholders who cannot physically attend the meeting are encouraged to vote by lodging the attached proxy form.

Your proxy voting instruction must be received by 10:30am (AWST) on 21 July 2025, 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.

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@cr3minerals.com by 10:30am (AWST) on 21 July 2025, as this will provide management with the best opportunity to prepare answers.

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.

Yours faithfully

Sarah Smith
Company Secretary

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