

2 April 2025

Dear shareholder,

Dart Mining NL Extraordinary General Meeting

The Board of Dart Mining NL (ASX:DTM) (**Company**) will hold an Extraordinary General Meeting of Shareholders at 11.00am (Melbourne time) on Wednesday, 30 April 2025 (**EGM**) conducted as a virtual meeting, accessible online.

Shareholders wishing to attend the EGM must register in advance for the virtual meeting here:

<https://us06web.zoom.us/meeting/register/flhvZz-2SX-0TDLfUiarbw>

Or to register for the EGM, go to www.zoom.us then select 'join a meeting' and enter the following meeting ID: **868 6772 6753**

You may register at any time up to 11.00am (AEST) on 29 April 2025, being 24 hours before the appointed time of the EGM.

If you have nominated an email address and elected to receive electronic communications from the Company's share registry, Automic Registry, you will receive an email with a link to an electronic copy of the Notice of Meeting.

Alternatively, the Notice will also be available on the Company's ASX market announcements page.

The Company encourages shareholders to submit their votes in advance of the meeting as this will provide the Company with the best opportunity to prepare for the meeting. However, votes may also be submitted during the meeting. Proxy forms must be received by the Company's share registry, Automic, by 11am (AEST) on 28 April 2025.

If it becomes necessary or appropriate to make any changes to the Notice of Meeting the Company will make further information available through the ASX website at asx.com.au (ASX:DTM).

Yours faithfully



Julie Edwards
Company Secretary