

24 August 2021

Dear Shareholder,

**GENERAL MEETING – NOTICE AND PROXY FORM**

Notice is hereby given that a General Meeting (**Meeting**) of Shareholders of Alderan Resources Limited (ASX: AL8) (**Alderan** or **the Company**) will be held on Thursday, 23 September 2021 at 10.00 am (AWST), at Suite 23, 513 Hay Street, Subiaco, Western Australia.

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**). Instead, a copy of the NOM is available under the Company's ASX announcements platform at <https://www2.asx.com.au/markets/company/al8>

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for physical gatherings.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the enclosed proxy form by:

Post to: Automic  
GPO Box 5193  
Sydney NSW 2001  
Email to: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by 10.00 am (AWST) on Tuesday, 21 September 2021, 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.

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and the details will also be made available on the Company's ASX announcements platform at <https://www2.asx.com.au/markets/company/al8>

The NOM is important and should be read in its 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. If you have any difficulties obtaining a copy of the Notice of Meeting, please contact the Company's Company Secretary on +61 8 6143 6711 or [info@alderanresources.com.au](mailto:info@alderanresources.com.au)

Yours sincerely

**Mathew O'Hara**  
Company Secretary  
Alderan Resources Limited  
P: +61 8 6143 6711

**ALDERAN RESOURCES LIMITED**

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For further information:  
[e:info@alderanresources.com.au](mailto:e:info@alderanresources.com.au)

**This release has been authorised for release by the board of Alderan Resources Limited.**