

## **Notice of General Meeting**

Further to Firefinch Limited's (**"FFX**" or the **"Company**") announcement of 20 July 2023, a general meeting of shareholders requestioned in accordance with section 249D of the Corporations Act 2001 (Cth) (**"General Meeting**") will be held at 10.00am (AWST) on 28 August 2023 at CWA House, Second Floor, Boardroom, 1176 Hay Street, West Perth, Western Australia.

A copy of the Notice of General Meeting follows.

On 25 July 2023, the Company received a notice pursuant to rule 6.1(o) of the Company's Constitution nominating Zoran Memed as an additional director of the Company (**Nomination**) and a consent to act as a director from Zoran Memed. Receipt of the Nomination was outside the time required by ASX Listing Rule 14.3 but was accepted by the Company. In accordance with rule 6.1(p)(iii) of the Company's constitution, the board of the directors of the Company have resolved the closing date for receipt of nominations for the position of director closed on 25 July 2023.

Having considered the request of the shareholders who requisitioned the General Meeting, and for the reasons outlined in the General Meeting materials, your Board strongly believes it is in the best interests of the Company and all Shareholders that Shareholders **VOTE AGAINST** each of the resolutions set out in the Notice of General Meeting.

This announcement has been authorised for release by the Board of Directors.