

5 October 2023

Dear Shareholder,

**2023 ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM**

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of Alderan Resources Ltd (ACN 165 079 201) (**Company**) will be held as follows:

**Time and date:** 10:30am (Perth time) on Wednesday, 8 November 2023

**Location:** The Company's offices, Suite 23, 513 Hay Street, Subiaco, Western Australia

In accordance with the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Annual General Meeting (**Notice**) to shareholders unless a shareholder has previously requested a hard copy. Instead, a copy of the Notice is available at the following link on ASX:

<https://www2.asx.com.au/markets/trade-our-cash-market/announcements.al8>

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice.

In order to receive electronic communications from the Company in the future, please update your shareholder details online at <https://investor.automic.com.au/#/home> and log in with your unique shareholder identification number and postcode (or country for overseas residents).

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative.

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 10.30am (WST) on Monday, 6 November 2023, 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.

The Notice 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.

Yours sincerely

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

**ALDERAN RESOURCES LIMITED**

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[www.alderanresources.com.au](http://www.alderanresources.com.au)

For further information:

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