

27 October 2023

Dear Shareholder,

## ANNUAL GENERAL MEETING – NOTICE & PROXY FORM

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Australian Gold and Copper Ltd (**ASX: AGC, the Company**) will be held on Tuesday 28 November 2023 at 10:30am, at the offices of Consilium Corporate, Level 2, 22 Mount Street, Perth, Western Australia, 6000.

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**). Instead a copy of the Notice will be available to view online and download from the Company's website, under the ASX announcements page at <https://www.austgoldcopper.com.au/asx-announcements/>

Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy. If you have any difficulty in obtaining a copy of the Notice, please contact the Company on [info@austgoldcopper.com.au](mailto:info@austgoldcopper.com.au)

Shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Computershare Investor Services Pty Limited, with links directing them to the Notice and the online voting portal.

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice for further important information.

Completed proxy forms must be returned to and received by the Company's Share Registry, Computershare Registry Services, by 10.30am WST on Sunday 26 November 2023, by following the lodgement instructions on the proxy form.

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at [info@austgoldcopper.com.au](mailto:info@austgoldcopper.com.au)

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,



**Andrea Betti**  
Company Secretary

*This announcement was authorised for release by Andrea Betti, Company Secretary of Australian Gold and Copper Ltd.*