

20 November 2023

## Letter to Shareholders Regarding the Extraordinary General Meeting

Dear Shareholder

Notice is hereby given that the Extraordinary General Meeting (**Meeting**) of Shareholders of Aurum Resources Limited (“**AUE**” or the “**Company**”) will be held at the offices of the Company, Suite 11, Level 2, 23 Railway Rd, Subiaco WA 6008 on 15<sup>th</sup> December 2023 at 09:00am (AWST).

In accordance with the new provisions under the Corporations Act, the Company will not be dispatching hard copies of the Notice of Meeting (**NOM**) to shareholders. Instead, the NOM can be viewed and downloaded from the link set out below:

<https://www.aurumres.com.au/>

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 attached proxy form by:

**post to:** Automic  
GPO Box 5193  
Sydney NSW 2001

**or** Email to: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by 09.00am (AWST) on 13<sup>th</sup> December 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 Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting and register their attendance prior to the Meeting if they intend to attend.**

If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company’s NOM, the Company will notify Shareholders accordingly via the Company’s website at <https://www.aurumres.com.au/>

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 NOM please contact the Company’s share registry, Automic, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

For and on behalf of the Board,



Mauro Piccini  
Company Secretary