

18 March 2024

Letter to Shareholders Regarding the General Meeting

Dear Shareholder

Notice is hereby given that the General Meeting (**Meeting**) of Shareholders of Si6 Metals Limited (ASX:Si6 or the Company) will be held at Level 2, 7 Havelock Street, West Perth WA 6005 on Thursday, 18th April 2024 at 10:30am (AWST).

As permitted by the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the notice of Meeting (Notice) unless specifically requested to do so. Instead, a copy of the Notice and accompanying explanatory statement will be made available to shareholders electronically and can be viewed and downloaded at the following link at www.si6metals.com/investor-centre/asx-announcements.

If you have elected to receive notices by email, a copy of the proxy form will be emailed to you. If you have not elected to receive notices by email, a copy of the proxy form will be posted to you, together with this letter for your convenience.

The Board has made the decision that it will hold a physical meeting. Shareholders who are unable to attend the Meeting will be able to participate by:

- (a) voting prior to the Meeting by lodging your proxy instructions by no later than 48 hours prior to the Meeting (by 10:30am (AWT) on 16 April 2024) either by:
- voting online at <https://investor.automic.com.au/#/loginsah> ; or
 - lodging a proxy form by:
 - post to: Automic, GPO Box 5193, Sydney NSW 2001
 - in person to: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000
 - by email to: meetings@automicgroup.com.au
- (b) lodging questions in advance of the Meeting by emailing the questions to Johnathon Busing, Company Secretary at info@si6metals.com.au.

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 our website at <https://www.si6metals.com.au>.

If you have any difficulties obtaining a copy of the Notice, or for any other relevant information please contact me on +61 8 6311 2818 or via email at info@si6metals.com

This ASX announcement has been authorised for release by the Board of Si6 Metals Limited.

-ENDS-

Sincerely
Johnathon Busing
Company Secretary

