

16 August 2024

Dear Shareholder

TRIGG MINERALS LIMITED – UPCOMING GENERAL MEETING OF SHAREHOLDERS

Trigg Minerals Limited (ASX: TMG) (**Trigg** or the **Company**) will be holding its General Meeting at 10.00am (AWST) on Monday 16 September 2024 at Level 1, 389 Oxford Street, Mount Hawthorn WA 6016 (the **Meeting**).

In accordance with the provisions of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the notice of the General Meeting (**Notice**) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. Instead, the Notice can be viewed and downloaded from the following website link: <https://trigg.com.au/>

How to submit your vote in advance of the Meeting

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 complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by no later than 10.00 am (AWST) on 14 September 2024, being at least 48 hours before 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. If you have any difficulties obtaining a copy of the Notice please contact Automic Share Registry on 1300 288 664 (within Australia) and +61 2 9698 5414 (overseas).

Electronic Communications

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 important Meeting documents. In order to be able to receive electronic communications from the Company in the future, or request to instead receive documents in physical form, please review and update your shareholder details (as appropriate) online at <https://investor.automic.com.au/#/home>.

If it becomes necessary or appropriate to make alternative arrangements to those detailed in the Notice, shareholders will be updated via the Company's website at <https://trigg.com.au/> and the Company's ASX announcements platform at www.asx.com.au (ASX:TMG).

Authorised for release by:

TIMOTHY MORRISON
CHAIRMAN
TRIGG MINERALS LIMITED

