

25 October 2024

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Trinex Minerals Limited (ABN 45 600 308 398) (**Company**) will be held at Automic, Level 5, 191 St Georges Street, Perth WA 6000 on 26 November 2024 at 11.00 am (WST).

The Board has made the decision that it will hold a physical Meeting. If the Company makes any alternative arrangements to the way in which the meeting is held, Shareholders will be notified by way of announcement on ASX and the details will also be made available on our website at <https://www.trinexminerals.com.au/asx-announcements/>.

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of General Meeting (Notice) unless a shareholder has requested a hard copy. Instead, a copy of the Notice, which was released to the ASX, can be viewed and downloaded at the Company's website at <https://www.trinexminerals.com.au/asx-announcements/> or on the ASX at <https://www.asx.com.au/>.

Shareholders are encouraged to submit a proxy vote either online at <https://www.automicgroup.com.au>, or by returning the personalised proxy form (enclosed) in accordance with the instructions set out on the proxy form.

Your proxy voting instruction must be received by 11.00 am (WST) on 24 November 2024, 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.

Please register to receive electronic communications and update your shareholder details online at www.automicgroup.com.au or email Automic Share Registry at hello@automic.com.au. This method allows the Company to keep you informed without delay, is environmentally friendly, and reduces the Company's print and mail costs.

Yours sincerely

A handwritten signature in black ink, appearing to read "Sme".

Su-Mei Sain
Company Secretary

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