



30 October 2024

Dear Shareholder,

Korab Resources Ltd ("Korab", or "Company") (ASX: KOR) notifies you that the Annual General Meeting of Shareholders (Meeting) will be held at **1:00 PM (WST) on 29 November 2024** at Armada Accountants & Advisors, 18 Sangiorgio Court, Osborne Park, WA, 6017 for the purposes of transacting the business referred to in the Notice of Meeting (NOM).

This will be a physical meeting with appropriate social distancing measures in place.

The NOM sets out in detail the full nature of the business to be conducted at the meeting together with details on how to vote at the meeting.

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) the Company will not be posting hard copies of the NOM to shareholders who have not elected to receive the notice electronically.

The NOM and the Proxy Form can be viewed and downloaded from the Company website at <https://korab.au>. It is also available from the Company's announcement platform on the ASX at:

<https://www2.asx.com.au/markets/company/kor>.

The Company's Annual Report to Shareholders can also be viewed and downloaded from the Company website at <https://korab.au> and from the Company's announcement platform on the ASX.

If for any reason you are unable to download the Notice of Meeting, a hard copy can be obtained by contacting the Company at [nom@korab.au](mailto:nom@korab.au).

Shareholders who choose to lodge a proxy form should follow instructions on the enclosed proxy form to be submitted to the Company no later than **1:00 PM (WST) on 27 November 2024**. The Company strongly encourages all shareholders to lodge their proxy votes prior to the Meeting and appoint the Chair as their proxy. All voting at the Meeting will be conducted by poll. Shareholders are encouraged to submit any questions in advance of the Meeting to the Company. Questions must be submitted in writing to the Company at least 48 hours prior to the Meeting.

Whilst the Company intends to proceed with a physical meeting as proposed, depending on the status of any Government restrictions on public gatherings in place at the time of the Meeting, the directors may instead be required to make a decision prior to the Meeting that shareholders will not be able to attend the meeting in person. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Notice of Meeting, the Company will notify shareholders accordingly via the Company's web-site and the Company's announcement platform on the ASX.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at: <https://investorcentre.linkgroup.com/Login.aspx/Login?issuer=KOR>. You will need your portfolio login details, or your Shareholder Reference Number (SRN), or Holder Identification Number (HIN). Once you have logged-in, select the Communications tab at the top of the page.

The Notice of Meeting 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.

By Order of the Board

Andrej K Karpinski, FAICD, FFin  
**KORAB RESOURCES LIMITED**  
**EXECUTIVE CHAIRMAN**

**KORAB RESOURCES LIMITED**

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