

18 February 2025

SECTION 249D NOTICE

Middle Island Resources Limited (**ASX: MDI** or **the Company**) advises that it has received the attached notice given pursuant to Section 249D of the Corporations Act.

The Company is considering if the Notice is valid and will comply with its obligations under the Corporations Act.

The Company will keep all shareholders updated on any material developments.

RELEASE AUTHORISED BY RUDOLF TIELEMAN, COMPANY SECRETARY

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**REQUEST FOR DIRECTORS TO CALL A GENERAL MEETING PURSUANT TO
SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)**

Dated: **17 February 2025**

To: The Directors
 Middle Island Resources Limited ACN 142 361 608 (**Company**)
 Suite 1, 2 Richardson Street
 West Perth, WA 6005

From: 7 Enterprises Pty Ltd ACN 169 639 883 (**Shareholder**)
 101 Main Street
 Mittagong NSW 2575

The Shareholder holds 27,750,097 fully paid ordinary shares in the Company which represents 5% or more of the votes that may be cast at a general meeting of the Company and requests, pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**), that the directors of the Company call and arrange to hold a general meeting of the Company as soon as possible, and in any event in accordance with the requirements of the Corporations Act and the Company's constitution, for the purpose of considering the following resolutions:

1. Resolution 1 – Appointment of Daniel Raihani as a Director

"That, Mr Daniel Raihani, having consented to act, be appointed as a Director of the Company effective immediately on the passing of this resolution."

2. Resolution 2 – Appointment of Bill Richie Yang as a Director

"That, Mr Bill Richie Yang, having consented to act, be appointed as a Director of the Company effective immediately on the passing of this resolution."

3. Resolution 3 - Removal of Mr Peter Thomas as a Director

"That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Peter Thomas be removed as a Director of the Company effective immediately on the passing of this resolution."

4. Resolution 4 - Removal of Mr Bruce Stewart as a Director

"That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Bruce Stewart be removed as a Director of the Company effective immediately on the passing of this resolution."

The Shareholder proposes to move the resolutions above. The consents to act by Mr Daniel Raihani and Mr Richie Yang were delivered to the Company on or before the date of this requisition.

Executed by 7 Enterprises Pty Ltd ACN 169 639 883 in accordance with section 127 of the Corporations Act 2001 (Cth) by its sole Director and sole Company Secretary:



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Daniel Raihani