

4 April 2025

Dear Shareholder

WEST COBAR METALS LIMITED - UPCOMING GENERAL MEETING OF SHAREHOLDERS

West Cobar Metals Limited (ASX: WC1) (**West Cobar** or the **Company**) will be holding a General Meeting at 2.00pm (AWST) on Monday, 5 May 2025 at the offices of Prospera Partners, Suite B9, 431 Roberts Road, Subiaco WA 6008 (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: www.westcobarmetals.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 2.00pm (AWST) on Saturday, 3 May 2025, 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 www.westcobarmetals.com.au and the Company's ASX announcements platform at www.asx.com.au (ASX:WC1).

Authorised for release by:

Jerry Monzu

COMPANY SECRETARY
WEST COBAR METALS LIMITED



Proxy Voting F

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

West Cobar Metals Limited | ABN 26 649 994 669

Your proxy voting instruction must be received by 2.00pm (AWST) on Saturday, 03 May 2025, being not later than 48 hours before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Companu's share register. If this information is incorrect, and you have an issuer Sponsored holding, you can update your address through the investor portal: https://investor.automic.com.au/#/home Shareholders sponsored by a broker should advise the broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the o of the Me Ina. who is required to vote these proxies as directed. Any undirected proxies that default to e Chair the Meeting will be voted according to the instructions set out in this Proxu Votid Inclue. e the Resolutions are connected directly or indirectly with the remuneration of Key anagen. t Pers

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes apposite sch Item of business. All your shares will be voted in accordance with such a direction unless u Indicate ly a portion of voting rights are to be voted on any item by inserting the percentage or numb of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the b the Ite. of business, your proxy may vote as he or she chooses. If you mark more than one boy in an it our vo. on that Item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you would complete two separate Proxy Voting Forms and specify the percent ge or number each you day exercise. If you do not specify a percentage or number, each proxy me exercises to the context of the proxy Voting Forms together. If you require an additional Picture of the proxy of the proxy Voting Forms together. If you require an additional Picture of the proxy Voting Form, context Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Sha older must sign.

Joint holding: Where the holding is in more than all shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which Indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Use your computer or smartphone to a proxy at

code below using your artpho

oin 8 "ck on 'Meetings'. Use the or Number as shown at the top of this Proxu Voting Form.



BY MAIL:

Automic GPO Box 5193 Sudneu NSW 2001

IN PERSON:

Automic Level 5, 126 Phillip Street Sudneu NSW 2000

BY EMAIL:

BY FACSIMILE:

+61 2 8583 3040

All enguirles to Automic: WEBSITE:

https://automicgroup.com.au

PHONE:

1300 288 664 (Within Australia) +61 2 9698 5414 (Oversegs)

STEP 1	1 - How to vote												
APPOINT A					t Cobar M	letals Lin	nited, to b	e held	at 2.0 0	Opm (A	AWST) on	
Appoint the the name of Chair's nom sees fit and	c Chair of the Meeting (Chair) OR if you if the person or body corporate you are a linee, to vote in accordance with the folloat any adjournment thereof.	are not app appointing a owing direct	pointing the as your pro- tions, or, if r	Chair of t ky or failir no directio	ig the per	son so n been glw	amed or, en, and si	If no poubject t	erson is	s name	ed, th	e Chair	, or the
The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote. Unless indicated otherwise by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention. AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 11, 12 and 13 (except where I/we have indicated a different voting intention below) even though Resolutions 11, 12 and 13 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.													
STEP 2	2 - Your voting direction												
Resolutions		For Ag	ainst Abstair	Resolut	ions						For	Against	Abstal
	of IGO Options pursuant to the Ique Project Transaction			F	atify the l lacement					le			
	of IGO Shares pursuant to the iderstorm Project Transaction				atify the l options is:					er			
	e of IGO Options pursuant to the iderstorm Project Transaction				atify the i				or Shar	es			
4 Issue	of Tranche 2 Placement Shares				sue of Di eu of Dire			к Во	alto in				
5 Issue	of Placement Lead Manager Options			12 Issue of Director Shares to Market Swedzin In lieu of Directors' fe.									
6 Issue of Advisor Shares				13 Issue of Directors' fee. 13 Roberts in Ueu of Directors' fee.									
	y the Issue of Tranche 1 Placement es Issued under Listing Rule 7.1			14 5	section 1.	/pprov	val						
	: If you mark the abstain box for a particu our votes will not be counted in computi			directin y on a n	your, L	ry not	ote on t	hat Res	solution	on a s	show	of hand	is or or
STEP :	3 – Signatures and contac	t details	5										
	Individual or Securityholder 1		Security	ii. 1er 2	<u> </u>			Sei	curityho	older 3	3		
Sole C	Director and Sole Company Secretary Name:		Director / Company Secretary										
Email Ad	dress:												
Contact [Daytime Telephone					Date (DD/MM/Y	Υ)					