

20 May 2025

2025 Extraordinary General Meeting - Notice and Proxy Form

Notice is given that the Annual General Meeting of Members of **Cannindah Resources Limited ACN 108 146 694 (Cannindah Resources or Company)** will be held at the Offices of HopgoodGanim Solicitors Level 8, Waterfront Place, 1 Eagle Street, Brisbane 4000 on Thursday 19 June 2025 commencing at 11:00am (AEST).

As permitted by the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Shareholders may access the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) electronically and can be viewed and downloaded at the following link:

https://cannindah.com.au/investors/#asx_announcements

A copy of your personalised Proxy Form is enclosed for your convenience. Please complete the attached Proxy Form in accordance with the instructions on the form and return it to the Company's share registry, Boardroom, using any of the following methods:

- a) in person or by mail to the share registry:
Share Registry:
Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001
Level 8, 210 George Street, Sydney NSW 2000
- b) by facsimile +61 2 9290 9655
- c) online <https://www.votingonline.com.au/caeegm25>

To be valid, the Proxy Form must be lodged at least 48 hours before the time for holding the meeting

Authorised for release by the Board of Cannindah Resources Limited