

## Annual General Meeting Notice

Dear Shareholder

Mineral Commodities Ltd is convening its Annual General Meeting of shareholders to be held at 2:00pm (WST) on Thursday, 30 May 2024 at the offices of BDO, Level 9 Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000 (**Meeting**).

A copy of the Notice of Meeting (**Notice**) is available by entering the code 'MRC' at the following link – <https://www2.asx.com.au/markets/trade-our-cash-market/historical-announcements>

You may vote by attending the Meeting in person, by proxy, or by appointing an authorised representative.

### Voting in Person

To vote in person, attend the Meeting on the date and at the place as set out above. If possible, Shareholders are asked to arrive at the venue 15 minutes prior to the time designated for the Meeting, so that the Company may check the Shareholder's holding against the Company's share register and note attendance.

### Voting by Proxy

To vote in person, attend the Meeting on the date and at the place as set out above. If possible, Shareholders are asked to arrive at the venue 15 minutes prior to the time designated for the Meeting, so that the Company may check the Shareholder's holding against the Company's share register and note attendance.

Voting by proxy: A Shareholder can direct its proxy to vote for, against or abstain from voting on each Resolution by marking the appropriate box in the voting directions to your proxy section of the Proxy Form. If a proxy holder votes, they must cast all votes as directed. Any directed proxies that are not voted will automatically default to the Chairman, who must vote the proxies as directed in the Proxy Form.

Proxy Forms must be received by 2:00pm (WST) on Tuesday, 28 May 2024.

Details on how to lodge your Proxy Form can be found on the enclosed Proxy Form. If you have any questions about your Proxy Form, please contact the Company Secretary by telephone at +61 8 6373 8900.

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.

**ENDS**

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Issued by Mineral Commodities Ltd ACN 008 478 653 [www.mineralcommodities.com](http://www.mineralcommodities.com)

Authorised by the CEO and Company Secretary, Mineral Commodities Ltd.

For further information, please contact:

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