

10 December 2024

Dear Shareholder

**General Meeting – Notice and Proxy Form**

Notice is hereby given that a General Meeting (**Meeting**) of Shareholders of Wia Gold Limited (ACN 141 940 230) (**Company**) will be held at 10:00 am (WST) on Thursday, 9 January 2025 at 104 Colin Street, West Perth, Western Australia.

Shareholders are encouraged to submit questions in advance of the Meeting to the Company. Questions must be submitted in writing to Matthew Foy, Company Secretary at [mfoy@wiagold.com.au](mailto:mfoy@wiagold.com.au) at least 24 hours before the Meeting.

Unless requested, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**) to shareholders. Instead, a copy of the NOM is available at <https://www.wiagold.com.au/investors/asx-announcements/>.

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.

Proxies should be returned as follows:

<b>Online</b>	At <a href="https://investor.automic.com.au/#/loginsah">https://investor.automic.com.au/#/loginsah</a>
<b>By mail</b>	Share Registry – Automic, GPO Box 5193, Sydney NSW 2001
<b>By fax</b>	+ 61 2 8583 3040
<b>By hand</b>	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

To be valid, your proxy voting instruction must be received by 10:00 am (WST) on Tuesday, 7 January 2025, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The NOM 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 NOM, please contact the Company Secretary by email at [mfoy@wiagold.com.au](mailto:mfoy@wiagold.com.au).

**Matthew Foy**  
**Company Secretary**