

20 May 2024

Dear shareholder

Dart Mining NL Extraordinary General Meeting

The Board of Dart Mining NL (ASX:DTM) (**Company**) will hold an Extraordinary General Meeting of Shareholders at 11.00am (Melbourne time) on Wednesday, 26 June 2024 (**EGM**) conducted as a virtual meeting, accessible online.

Shareholders wishing to attend the EGM must register in advance for the virtual meeting here:

<https://us06web.zoom.us/meeting/register/tZEsd-2uqTgiGtaqNISBNgdms3oVZmp5ZBgN>

Or to register for the EGM, go to www.zoom.us then select 'join a meeting' and enter the following meeting ID: **851 0467 3802**

If you have nominated an email address and elected to receive electronic communications from the Company's share registry, Automic Registry, you will receive an email with a link to an electronic copy of the Notice of Meeting.

Alternatively, the Notice will also be available on the Company's ASX market announcements page.

The Company encourages shareholders to submit their votes in advance of the meeting as this will provide the Company with the best opportunity to prepare for the meeting. However, votes may also be submitted during the meeting. Proxy forms must be received by the Company's share registry, Automic, by 11am (AEST) on 24 June 2024.

If it becomes necessary or appropriate to make any changes to the Notice of Meeting the Company will make further information available through the ASX website at asx.com.au (ASX:DTM).

Yours faithfully



Julie Edwards
Company Secretary