



ACN 649 994 669

13 November 2023

Dear Shareholder

**WEST COBAR METALS LIMITED – ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING & PROXY FORM**

West Cobar Metals Limited (ASX: WC1) (**West Cobar** or the **Company**) advises that today it has released an addendum (the **Addendum**) to the Company's Notice of Annual General Meeting released on the ASX platform on 24 October 2023 (**Notice**).

There is no change to the time or venue of the Annual General Meeting, which will still be held in person at 10.00am (AWST) on Friday 24 November 2023 at Level 8, 216 St Georges Terrace, Perth WA 6000 (the **Meeting**).

Key matters effected by the Addendum, Resolutions 11, 12, 13, 14, 15 and 16 are added to the Notice with respect to the approval to issue the Placement Shares and Placement Options, the approval the issue of Lead Manager Options, the approval to issue the Shares and Options under the share purchase plan (**SPP**), the issue of Shares and Options to Directors, Mr Matt Szwedzicki and Mr Ron Roberts, under the SPP.

In accordance with the provisions of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice or the Addendum to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. Instead, the Notice and the Addendum can be viewed and downloaded from the following website link: [www.westcobarmetals.com.au](http://www.westcobarmetals.com.au).

Those shareholders who receive their Company communications in the post will therefore receive a printed copy of this announcement and their personalised replacement proxy form. As there were no changes to Resolutions 1 to 10, votes that have been cast in respect of those resolutions will still count. However, shareholders who have already voted and who wish to also vote on Resolution 11 to 16 should submit their replacement proxy form for all resolutions.

Conversely, shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Automic Share Registry, with links directing them to this Notice and the online voting portal <https://investor.automic.com.au/#/loginsah>. If you have any difficulties obtaining a copy of the Notice or Addendum, please contact Automic Share Registry on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend the meeting to lodge their proxy forms no later than 48 hours before the Meeting, being 10.00am (AWST) on Wednesday, 22 November 2023. Any proxy forms received after that time will not be valid for the meeting.

Authorised for release by:

A handwritten signature in blue ink, appearing to read "Craig McNab".

**CRAIG MCNAB**  
**COMPANY SECRETARY**  
**WEST COBAR METALS LIMITED**

West Cobar Metals Limited ACN 649 994 669

Address: Level 8, 216 St Georges Terrace Perth, WA 6000 Telephone: +61 8 9481 0389

Email: [info@westcobarmetals.com.au](mailto:info@westcobarmetals.com.au) Website: [www.westcobarmetals.com.au](http://www.westcobarmetals.com.au)