

4th April 2023

NOTICE OF GENERAL MEETING

Sultan Resources Limited (ASX: SLZ) (**Sultan** or **Company**) invites you to attend a General Meeting of shareholders to be held at the offices of the Company, Suite 11, Level 2, 23 Railway Rd, Subiaco WA 6008, at 10:00am WST on Tuesday, 9 May 2023.

In accordance with the new provisions under the Corporations Act, the Company will not be dispatching hard copies of the Notice of Meeting (**NOM**) to shareholders unless a shareholder has requested a hard copy. You will be able to access the Meeting Materials online from the link set out below:

<https://www.sultanresources.com.au/investor/asx-announcements/>

If you have nominated an email address and have elected to receive electronic communications with the Company's share registry, Automic Group Pty Ltd, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at investor.automic.com.au/#/signup and log in with your unique shareholder identification number you can find on your Personalised Proxy form. Once logged in you can complete your proxy vote online <https://investor.automic.com.au/#/loginsah>. If you prefer not to vote online, please return the attached proxy form in accordance with the instructions contained within the Meeting Materials.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting and register their attendance prior to the Meeting if they intend to attend**. The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's NOM, the Company will notify Shareholders accordingly via the Company's website at <https://www.sultanresources.com.au/>.

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 Notice of Meeting please contact the Company's share registry, Automic Group Pty Ltd, on 1300 288 664 (within Australia) or +61 2 9698 5414 (Overseas).

This ASX announcement has been authorised for release by the Board of Sultan.



Hannah Cabatit
Company Secretary

Sultan Resources Ltd

ACN: 623 652 522

CORPORATE DETAILS

ASX Code: SLZ

DIRECTORS

JEREMY KING
CHAIRMAN

STEVEN GROVES
NON-EXECUTIVE DIRECTOR

DAVID LEES
NON-EXECUTIVE DIRECTOR

CONTACT

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