

NEVADA IRON LTD

ACN 123 423 987

PROXY FORM

The Company Secretary

By delivery:

Advanced Share Registry
110 Stirling Highway
Nedlands, Western Australia 6005

By post:

Advanced Share Registry
PO Box 1156
Nedlands, Western Australia 6872

By facsimile:

+61 8 9262 3723

Online:

www.advancedshare.com.au

Step 1 – Appoint a Proxy to Vote on Your Behalf

I/We

being a Member of Nevada Iron Ltd entitled to attend and vote at the Meeting, hereby appoint the following proxy to vote on our behalf:

the Chairman of the Meeting (mark box)

☐

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered shareholder) you are appointing as your proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf, including to vote in accordance with the following directions (or, if no directions have been given, and to the extent permitted by law, as the proxy sees fit), at the Meeting of the Company to be held at 12:00 pm (WST) on Wednesday, 26 November 2014, at Level 2, 91 Havelock Street, Western Australia and at any adjournment or postponement of that Meeting.

Important – If the Chairman of the Meeting is your proxy or is appointed your proxy by default

The Chairman of the Meeting intends to vote all available proxies in favour of Resolutions 1 to 8 (inclusive). If the Chairman of the Meeting is your proxy or is appointed your proxy by default, unless you indicate otherwise by ticking either the 'for', 'against' or 'abstain' box in relation to Resolutions 1 to 8 (inclusive), you will be authorising the Chairman to vote in accordance with the Chairman's voting intentions on Resolutions 1 to 8 (inclusive) even if the Chairman has an interest in the outcome of the Resolution.

Proxy appointments will only be valid and accepted by the Company if they are made and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with ☒

Step 2 – Instructions as to Voting on Resolutions

The proxy is to vote for or against the Resolutions referred to in the Notice as follows:

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Director – Mr Andrew Brice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Re-election of Director – Mr Taj Singh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Re-election of Director – Mr Heath Rushing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Re-election of Director – Mr Donald Pattalock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Re-election of Director – Mr Arden Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7	Re-election of Director – Mr Alec Peck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8	10% Placement Facility	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote all available proxies in favour of each Resolution.

Authorised signature/s

This section **must** be signed in accordance with the instructions overleaf to enable your voting instructions to be implemented.

Individual or Shareholder 1

Sole Director and Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date

Proxy Notes:

A Shareholder entitled to attend and vote at the Meeting may appoint a natural person as the Shareholder's proxy to attend and vote for the Shareholder at that Meeting. If the Shareholder is entitled to cast 2 or more votes at the Meeting the Shareholder may appoint not more than 2 proxies. Where the Shareholder appoints more than one proxy the Shareholder may specify the proportion or number of votes each proxy is appointed to exercise. If such proportion or number of votes is not specified each proxy may exercise half of the Shareholder's votes. A proxy may, but need not be, a Shareholder of the Company.

If a Shareholder appoints a body corporate as the Shareholder's proxy to attend and vote for the Shareholder at that Meeting, the representative of the body corporate to attend the Meeting must produce the Certificate of Appointment of Representative prior to admission. A form of the certificate may be obtained from the Company's Share Registry.

You must sign this form as follows in the spaces provided:

- Joint Holding: where the holding is in more than one name, all of the holders must sign.
- Power of Attorney: if signed under a Power of Attorney, you must have already lodged it with the Share Registry, or alternatively, attach a certified photocopy of the Power of Attorney to this Proxy Form when you return it.
- Companies: a Director can sign jointly with another Director or a Company Secretary. A sole Director who is also a sole Company Secretary can also sign. Please indicate the office held by signing in the appropriate space.

If a representative of the corporation is to attend the Meeting the appropriate 'Certificate of Appointment of Representative' should be produced prior to admission. A form of the certificate may be obtained from the Company's Share Registry.

Proxy Forms must be received at the Company's Share Registry by one of the means outlined below, not less than 48 hours prior to the time of commencement of the Meeting, being 12:00 pm (WST) on Monday 24 November 2014 (**Proxy Deadline**):

- (a) by mail to: Advanced Share Registry, PO Box 1156, Nedlands, Western Australia 6909
- (b) in person to: Advanced Share Registry, 110 Stirling Highway, Nedlands, Western Australia 6009
- (c) by facsimile to: +61 8 9262 3723
- (d) online at: www.advancedshare.com.au (please refer to "Online Voting Instructions" below)

Online Voting Instructions

- go to www.advancedshare.com.au;
- click on the "INVESTOR LOGIN" option;
- enter your HIN/SRN (with the proceeding "X" or "I"), your postcode (zip code) and choose "NVI" from the drop down option;
- ensure you read and agree to the "Securityholder Terms and Conditions" by marking the check box;
- click "LOGIN"; and
- click "ONLINE PROXY VOTING" and follow the instructions.

Please note you will need a PIN, if this has not previously been supplied, select the option "ISSUE PIN" when prompted.

If a shareholder has appointed an attorney to attend and vote at the Meeting, or of the proxy is signed by an attorney, the power of attorney (or a certified copy of the power of attorney) must be received by the Company's Share Registry before the Proxy Deadline, unless this document has previously been lodged with the Company's Share Registry for notation.