



27 October 2025

2025 Annual General Meeting Arrangements

Dear Shareholder

2025 Annual General Meeting Arrangements

APC Minerals Limited (ASX: APC, **the Company**) is pleased to invite shareholders to attend the 2025 Annual General Meeting (**AGM** or **Meeting**) to be held at 1:00pm (AWST) on Friday, 28 November 2025 at the **Subiaco Business Centre, Suite 5, 531 Hay Street, Subiaco, Western Australia**.

Meeting Materials

The Notice of Meeting, the accompanying Explanatory Statement and the Proxy Form (Meeting Materials) are being made available to shareholders electronically. In accordance with the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting to shareholders.

You can access the Meeting Materials using the following link:
<https://www.apcminerals.com.au/announcements>

Voting

Shareholders are strongly encouraged to submit their Proxy Forms as soon as possible. To lodge your Proxy Form online, please visit: <https://investor.automic.com.au/#/loginsah>

For your voting instructions to be valid and counted towards this Meeting, please ensure that your online lodgement is received no later than 1:00pm (AWST) on Wednesday, 28 November 2025.

Voting instructions received after this time will not be valid for the scheduled Meeting.

As a valued shareholder of the Company, we look forward to your participation in the Meeting.

If you are unable to access any of the Meeting Materials online please contact the Company Secretary, Michael Fry, via email at m.fry@apcminerals.com.au with the email subject 'APC AGM', or via mobile on +61 417 996 454.

Authorised for release by Michael Fry, Company Secretary of APC Minerals Limited.

Michael Fry
Company Secretary