



13 October 2025

Annual General Meeting – Notice and Proxy Form

Dear Shareholder,

Australia United Mining Limited (“AYM” or “the Company”) wishes to advise AYM’s 2025 Annual General Meeting (“Meeting”) will be held at Suite 702, Level 7, 46 Market St, Sydney, NSW 2000 on Friday, 14 November 2025 at 11:00am (AEDT) (**Meeting**).

Following the recent changes in the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (“Notice”). Instead, a copy of the Notice will be available on <https://www2.asx.com.au/markets/company/aym>

All resolutions at the Meeting will be voted by poll and Shareholders who are entitled to vote may vote either prior to the Meeting by proxy or by poll during the Meeting. To vote by proxy, please complete and sign the Proxy Form enclosed with the Notice of the Meeting and return by the time and in accordance with the instructions set out on the Proxy Form.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action 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, please contact the Company’s share registry Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

For and behalf of the Board

Xuekun Li
Company Secretary