

Dear Shareholders,

APRIL 2026 GENERAL MEETING

Burgundy Diamond Mines Limited (ASX: BDM) (*Burgundy* or *the Company*) will be holding a General Meeting at Unit 1, 1 Centro Avenue Subiaco WA 6008 on Thursday, 30 April 2026 at 9.00am (Perth time) (**Meeting**).

In accordance with section 110D(1) of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. The Notice and Explanatory Statement can be viewed and downloaded from the Company's website at <https://burgundydiamonds.com/asx-announcements/>.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice and Explanatory Statement.

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the meeting. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be submitted during the Meeting.

To be valid, your Proxy Form (and any power of attorney under which it is signed) must be received at one of the addresses given below no later than 48 hours before the commencement of the Meeting.

Any Proxy Form received after that time will not be valid.

By online voting: <https://investor.automic.com.au/#/loginsah>

By email: meetings@automicgroup.com.au

By fax: +61 2 8583 3040

By post: Automic Group
GPO Box 5193
Sydney NSW 2001

If you are unable to access the Notice and Explanatory Statement online please contact the Company Secretary, Brent Mierau, via email at Brent.Mierau@burgundydiamonds.com.

The Company will notify Shareholders via the Company's website at www.burgundydiamonds.com and the Company's ASX Announcement Platform at asx.com.au (ASX:BDM) if changing circumstances impact the planning or arrangements for the Meeting.

This announcement is authorised for market release on the ASX by the Board.

Sincerely,



Brent Mierau
Company Secretary
Burgundy Diamond Mines Limited