

17 October 2025

Dear Shareholders

Norwest Minerals Limited Annual General Meeting

The Notice of Annual General Meeting of Norwest Minerals Limited (**Norwest** or **the Company**), to be held at 9.30 am WST on 17 November 2025, is now available at www.norwestminerals.com.au/asx-2025/

This meeting will be held virtually to give more shareholders the opportunity to attend. The consequences of this are as follows:

- Shareholders who wish to participate in the AGM online may do so by login in directly from the Automic portal. Refer to the Important Information section of the Notice of AGM for further details.
- Questions concerning the business of the meeting should be submitted to Norwest in advance of the meeting. There will be a facility to put questions in writing and speak during the meeting using a Q&A facility;
- The resolution will be determined by way of a poll. The poll will be conducted based on votes submitted by proxy and by Shareholders who have indicated that they intend to vote at the Meeting. The Company's share registry will be facilitating voting during the Meeting.

Refer to the enclosed proxy form for further details on how to access and vote at the meeting. Information about participating in the Meeting is also set out in Automic's Registration and Voting Guide at <https://www.automicgroup.com.au/virtual-agms>

Polling will be carried out online and you will be able to cast votes at the appropriate times whilst the meeting is in progress. There will also be a facility to ask questions and comment during the meeting. Given potential connectivity issues, Shareholders are strongly encouraged to lodge a proxy form to vote at the meeting at least 48 hours before the meeting.

Yours sincerely



Oliver Carton
Company Secretary