For personal use only

21 November 2024

Dear Chess Depository Interest holder,

2024 ANNUAL GENERAL MEETING – INFORMATION CIRCULAR AND CDI VOTING INSTRUCTION FORM

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders, including Chess Depository Interest (**CDI**) holders, of Benz Mining Corp (ARBN 642 228 804) (**Company**) will be held as follows:

Time and date: 10:00am (Perth time) on Tuesday, 17 December 2024

Location: Suite 23, 513 Hay Street, Subiaco WA 6008, Australia

As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Information Circular to its CDI holders unless the CDI holder has made a valid election to receive documents in hard copy. Instead, the Information Circular (**Meeting Materials**) is being made available to CDI holders electronically and can be viewed and downloaded at the following link:

https://www2.asx.com.au/markets/trade-our-cash-market/announcements.bnz

For those CDI holders that have not elected to receive notices by email, a copy of your personalised CDI Voting Instruction Form is enclosed for your convenience. Please complete and return the attached CDI Voting Instruction Form to the Company's share registry, Computershare Investor Services Pty Ltd, using any of the following methods:

Online: www.investorvote.com.au

By mail: Computershare Investor Services Pty Ltd, GPO Box 242, Melbourne VIC 3001, Australia

By fax: 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia)

Your CDI Voting Instruction Form must be received by **5:00pm (Perth time) on Wednesday, 11 December 2024**. Any CDI Voting Instruction Form received after that time will not be valid for the scheduled Meeting. The Company strongly encourages all CDI holders to submit their personalised CDI Voting Instruction Form as instructed prior to the Meeting.

The Meeting Materials should be read in its entirety. If CDI holders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

If you have difficulties obtaining a copy of the Meeting Materials please contact the Company's share registry, Computershare Investor Services Pty Ltd, on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia) or the Company on +61 8 6143 6702.

Yours sincerely

Oonagh Malone
Company Secretary (Australia)
Benz Mining Corp.