

8 September 2026

Dear Shareholder

Notice of General Meeting

A General Meeting of **(GM)** of BOA Resources Limited (ASX:**BOA**) (**BOA** or the **Company**) will be held on Monday 12 October 2026 at 10.00am AWST at The Park Business Centre, 45 Ventnor Avenue, WEST PERTH, Western Australia, 6005.

The Notice of Annual General Meeting is accessible on the Company's website at <https://boaresources.com/investor-centre/announcements/>.

The Company encourages all Shareholders to vote by directed proxy if they are not attending the meeting. To vote by proxy, please complete and sign the proxy form enclosed with this notice as soon as possible in accordance with the instructions on the proxy form.

We take this opportunity to remind Shareholders of the legislative changes to the Corporations Act 2001 (Cth)(the Act), which means there are new options for how Shareholders receive communications. The Company no longer sends physical meeting documents unless a Shareholder requests a copy to be mailed.

Providing your email address to receive Shareholder communications electronically

BOA encourages all Shareholders to provide the Share Registry, Automic Group, with an email address so we can communicate with each member electronically when Shareholder notices become available online, for items such as meeting documents and Annual Reports. By providing your email address, you will:

- support the Company by reducing the cost of mailing / postage;
- receive your investor communications faster and in a more secure way; and
- help the environment through the need for less paper.

How do I update my communication preferences?

Shareholders can still elect to receive some or all of their communications in physical or electronic form or elect not to receive certain documents such as Annual Reports.

To review your communication preferences or sign up to receive your Shareholder communication via email, please update your communication preferences via <https://portal.automic.com.au/investor/home>.

If you are a Shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, please contact Automic Group via email at hello@automicgroup.com.au or on 1300 288 664 (Within Australia) and +61 2 9698 5414 (Overseas).

Yours sincerely

Lisa Wynne
Company Secretary