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Notice of Annual General Meeting and Proxy Form

Fortuna Metals Limited (ASX: FUN) (**Fortuna** or the **Company**) advises that the Annual General Meeting of shareholders will be held at 11:00am WST on Thursday, 29 October 2026 at 104 Colin Street, West Perth, WA 6005.

In accordance with recent amendments to the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Annual General Meeting (**Notice or Notice of Meeting**) to shareholders, unless a shareholder has made a valid election to receive documents in hard copy.

The Notice of Meeting accompany this release can be viewed and downloaded from:

- the Company's website at: https://fortunametals.limited/asx-announcements/; and
- the ASX market announcements page under the Company's code "FUN".

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

You may vote by attending the Meeting in person. Alternatively, you may vote by proxy ahead of the Meeting. To vote by proxy, you may complete and submit your proxy form online at https://investor.automic.com.au/#/loginsah or by using any of the other methods described on the proxy form in accordance with the instructions set out on the proxy form.

Your proxy voting instructions must be received by no later than 11:00am (WST) on 27 October 2026, being not less than 48 hours before commencement of the Meeting. Any proxy instructions received after that time will not be valid for the Meeting.

All resolutions at the Meeting will be voted on by poll.

Shareholders are strongly encouraged to vote prior to the Meeting by lodging a proxy form and appointing the Chair as their proxy.

The Notice of Meeting and Explanatory Statement is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Shareholders are requested to contact the Company Secretary on matt.foy@ftcorporate.com.au if they have any queries in respect of the Meeting or should they wish to request a paper copy of the Notice of Meeting.

This ASX Announcement has been authorised for release by the Board.

Matthew Foy
Company Secretary
Fortuna Metals Limited