For personal use only

14 October 2026

NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM

Dear Shareholder,

Further to our announcement dated 29 September 2026, LinQ Minerals Limited (ABN 94 665 642 820) **(Company)** (ASX: LNQ) hereby gives notice that the Annual General Meeting **(AGM)** of Shareholders will be held at the office of BDO, Level 9, Mia Yellagonga Tower, 5 Spring Street, Perth, WA 6000, on Tuesday, 17 November 2026, at 3.30pm **(WST)**. Please note that nominations from persons who wished to be considered for election as a Director have now closed.

The Notice of Meeting **(NOM)** 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 advisor, lawyer, accountant or other professional adviser.

In accordance with section 110D(1) of the *Corporations Act 2001* (Cth) (Corporations Act), the Company will not be sending hard copies of the NOM to shareholders unless a shareholder has requested a hardcopy of the NOM or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The NOM is made available to shareholders electronically. This means that:

- You can access the Meeting Materials online at the Company's website https://linqminerals.com/investors/asx-announcements/
- A complete copy of the Meeting Materials has been posted to the Company's ASX Market announcements page at www.asx.com.au under the Company's ASX code "LNQ".

Those shareholders who receive their company communications in the post will therefore receive a printed copy of this letter and their personalised proxy form.

Conversely, shareholders who receive their communications electronically will, receive an email from the Company's share registry, Automic Group, with links directing them to this notice and the online voting portal https://portal.automic.com.au/investor/home

If you have any difficulties obtaining a copy of the NOM please contact the Company's share registry, Automic Group Pty Ltd on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas)

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend the meeting to lodge their proxy forms no later than 48 hours before the meeting, being 3.30pm (WST) on Sunday, 15 November 2026. Any proxy forms received after that time will not be valid for the meeting.

For and on behalf of the Board.

Yours faithfully,

Simon Durack JP
Company Secretary & CFO

LINQ MINERALS LIMITED