ARIKA RESOURCES

20 October 2026

Dear Shareholder

ARIKA RESOURCES LIMITED – NOTICE OF ANNUAL GENERAL MEETING

Arika Resources Limited (ASX: ARI) ("**Arika**" or the "**Company**") will be holding its Annual General Meeting at 10.00am (AWST) on Thursday, 19 November 2026 at Level 14, QV1 Building, 250 St Georges Terrace Perth, WA, 6000 (the "**Meeting**").

In accordance with section 110 of the Corporations Act 2001 (Cth), the Company is not sending hard copies of the Notice of Annual General Meeting ("**Notice**") to shareholders unless they have made a valid election to receive documents in hard copy. Instead, a copy of the Notice is available for download electronically from the website link set out below:

https://www.arika.com.au/investors/announcements/

If you would like to attend the Meeting, you are able to do so in person. The Company strongly encourages all shareholders to vote by directed proxy.

If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform and on the Company's website at https://www.arika.com.au

Should you have any queries in relation to the above or wish to discuss the Notice please do not hesitate to contact Kate Sainty at enquiries@arika.com.au.

On behalf of the Board,

Kate Sainty
Joint Company Secretary

This Announcement is approved by the Board of Arika Resources Limited.

Enquiries
Investors
Justin Barton
Managing Director
+61 8 6500 0202
enquiries@arika.com.au

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