For personal use only

Dear Shareholder,

Northstone Resources Limited – Annual General Meeting

Northstone Resources Limited (ASX: NRL) (**Company**) will be holding its Annual General Meeting at Level 2, 7 Havelock Street, West Perth WA 6005 on Monday, 30 November 2026, commencing at 2:30pm (AWST) (**AGM**).

Notice of Meeting

The Company will not be dispatching physical copies of the Notice of Meeting and accompanying Explanatory Memorandum (Notice) to shareholders unless a shareholder has previously requested a hard copy. Instead, the Notice is available on the Company's website at https://www.northstoneresources.com/ and has also been lodged on the Company's ASX market announcements platform at www.asx.com.au (ASX: NRL).

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice. In order to receive electronic communications from the Company in the future, please update your shareholder details online at https://investor.automic.com.au/#/home and log in with your unique shareholder identification number and postcode (or country for overseas residents).

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

Voting

Shareholders are encouraged to vote online at https://investor.automic.com.au/#/loginsah or by returning the proxy form attached to the Notice:

By email: meetings@automicgroup.com.au

By fax: +61 2 8583 3040

By post: Automic GPO Box 5193 Sydney NSW 2001

Your proxy voting instruction must be received by 2:30pm (AWST) on 28 November 2026, being not less than 48 hours before the commencement of the AGM. Any proxy voting instructions received after that time will not be valid for the AGM.

All resolutions for the AGM will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the AGM.

This announcement has been authorised for market release by the Board of Northstone Resources Limited.

Yours faithfully,

Johnathon Busing

Company Secretary