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27 October 2026

Dear Shareholder,

Notice of Annual General Meeting and Proxy Form

Saturn Metals Limited ACN 619 488 498 (the **Company**) advises the 2026 Annual General Meeting (**Meeting**) will be held as hybrid meeting.

Shareholders are invited to attend the Meeting in person, to be held at The Melbourne Hotel, Room: Karingal 3, 33 Milligan Street, Perth 6000 on Wednesday, 25 November 2026 at 10.00 am (AWST) or to attend virtually through an online meeting platform powered by Automic.

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum can be viewed and downloaded from the Company's website at www.saturnmetals.com.au/investor-centre/.

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

In accordance with section 110D(1) of the *Corporations Act 2001* (Cth), the notice of meeting and accompanying explanatory memorandum (the **Meeting Materials**) will not be physically dispatched to Shareholders unless a shareholder has made a valid election to receive such documents in hard copy.

Voting

Shareholders are encouraged to vote online at https://singleholding.automic.com.au/login or by returning their individual proxy form in accordance with the instructions set out in it.

Your proxy voting instruction must be received by 10.00 am (AWST) on Wednesday, 26 November 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

All voting at the Meeting will be conducted by poll.

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

Virtual Meeting Participation

Shareholders that have an existing account with Automic will be able to watch, listen and vote online.

Shareholders who do not have an account with Automic are strongly encouraged to register for an account **as soon as possible and well in advance of the Meeting** to avoid any delays on the day of the Meeting.

An account can be created via the following link investor.automic.com.au and then clicking on "**register**" and following the prompts. Shareholders will require their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) to create an account with Automic.

To access the virtual meeting on the day:

1. Open your internet browser and go to investor.automic.com.au
2. Login with your username and password or click "**register**" if you haven't already created an account. **Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting.**
3. After logging in, a banner will display at the bottom of your screen to indicate that the meeting is open for registration, click on "**Register**" when this appears. Alternatively, click on "**Meetings**" on the left-hand menu bar to join the meeting.
4. Click on "**Join Meeting**" and follow the prompts on screen to register and vote.

Shareholders will be able to vote (see the "Voting virtually at the Meeting" section of the Notice of Meeting) and ask questions at the virtual meeting.

Shareholders are also encouraged to submit questions in advance of the Meeting to the Company.

Questions must be submitted in writing to ***Natasha Santi, Company Secretary*** at ***n.santi@saturnmetals.com.au*** at least 48 hours before the Meeting.

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting in respect to the formal items of business as well as general questions in respect to the Company and its business.

Yours sincerely
Saturn Metals Limited



Natasha Santi
Company Secretary

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