

27 October 2021

Dear Shareholder,

## **ANAX METALS LIMITED – ANNUAL GENERAL MEETING**

Anax Metals Limited ACN 106 304 787 (Anax or the Company) advises the 2021 Annual General Meeting will be held in person at Unit 1B, Ground Floor, 20 Kings Park Road, Perth, Western Australia on Monday, 29 November 2021 at 1.00PM (AWST) (**Meeting**).

### **Notice of Meeting**

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from Anax's website at <https://anaxmetals.com.au/> or the Company's ASX market announcements platform at [www.asx.com.au](http://www.asx.com.au) (ASX: ANX). Please note, in accordance with section 253RA of the *Corporations Act 2001* (Cth) (as inserted by the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021* (Cth), Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy. If you have any difficulties obtaining a copy of the Notice, please contact the Company's Share Registry, Automic Registry Services, at [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au).

### **Proxy Form**

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice for further important information.

Completed proxy forms must be returned to and received by the Company's Share Registry, Automic Registry Services, by 1:00pm (AWST) on Saturday 27 November 2021, by following the lodgement instructions on the proxy form.

### **Nomination of Auditor**

A notice of nomination of Pitcher Partners BA&A Pty Ltd to fill the office of auditor of the Company is also included with the Notice, as relevant to the business of the Meeting.

### **Shareholder queries in relation to the Meeting**

Shareholders can contact the Company Secretary with any questions prior to the meeting on +61 8 9322 7600 between 8:30am and 5:00pm (AWST) Monday to Friday or via email at [info@anaxmetals.com](mailto:info@anaxmetals.com). Copies of all Meeting related material including the Notice and the Company's Annual Report, are available to download from Anax's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and Anax's website.

Authorised for lodgment by the Company Secretary.

Yours faithfully,  
ANAX METALS LIMITED

**Steven Wood**

Company Secretary