

19 September 2024

# **DUNDAS MINERALS LIMITED ANNUAL GENERAL MEETING 2024**

Dear Shareholder,

Dundas Minerals Limited (Dundas Minerals / the Company) invites you to attend the 2024 Annual General Meeting (AGM) of the Company, which will be held at **10:00 am on Monday 21 October 2024**, at the offices of Dundas Minerals: **Unit 13, 100 Railway Road, Daglish WA 6008**.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents Act) 2022 (Cth)), the Company will not be sending hard copies of the Notice of Annual General Meeting unless a Shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 100E(8) of the Corporations Amendment (Meetings and Documents Act) 2022 (Cth). Instead, the Notice of Annual General Meeting will be made available as follows:

- At the Company's website at [www.dundasminerals.com](http://www.dundasminerals.com); and
- At the ASX announcements platform under the Company's ASX code: **DUN**; and
- If you have provided the Company's share registry with an email address, it will be electronically emailed to your nominated email address.

Shareholders are encouraged to vote by proxy online at:

<http://investor.automic.com.au/#/loginsah> in accordance with the instructions set out on the proxy form.

In order to receive electronic communications from the Company in the future, please update your shareholder details online at <http://investor.automic.com.au/#/loginsah> and login with your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

Should you not be able to access the Notice of Annual General Meeting via any of the means above, please contact me on +61 0457 024 143 during office hours (8.00am to 5.00pm AWST) Monday to Friday.

Yours sincerely,



Shane Volk  
Managing Director and Company Secretary