



8 October 2024

Dear Shareholder,

**Annual General Meeting - Notice of Meeting and Proxies**

The 2024 Annual General Meeting is scheduled to be held at 10:00am (WST) on Thursday, 7 November 2024 at the Hamilton Locke, Level 39 Central Park, 152-158 St Georges Terrace, Perth WA 6000 and online using Automic's online meeting platform for the purpose of transacting the business referred to in the Notice of Annual General Meeting (**Meeting**).

In accordance with the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has requested a hard copy. Instead, the Notice and accompany explanatory statement can be viewed and downloaded from the following link and has also been lodged with the Australian Securities Exchange (ASX).

<https://spartanresources.com.au/investor/asx-announcements/>

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 of Meeting and Explanatory Statement.

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).

**Voting at the Meeting or by proxy**

Shareholders can vote by attending the meeting in person, by proxy or by appointing an authorised representative. To vote by proxy, please complete and sign the proxy form attached to the Notice and return it by 10.00am (AWST) on Tuesday, 5 November 2024 and in accordance with the instructions set out in the Proxy Form.

If you are unable to access the Notice and Explanatory Statement online, please contact the Joint Company Secretaries, via email at [coysec@spartan1.com.au](mailto:coysec@spartan1.com.au).

The Notice is important and should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from the professional advisers prior to voting.

Yours Sincerely

**Spartan Resources Limited**

*Tejal Magan*

Tejal Magan  
CFO and Joint Company Secretary

