



ASX : ACS

HEAD OFFICE

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REGISTERED OFFICE

Level 9, 250 Queen Street
Melbourne, VIC 3000

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General Meeting

Dear Shareholder,

The Board of Accent Resources NL (the **Company**) is pleased to advise shareholders that it will be convening its 2024 Annual General Meeting (**Meeting**) at 2.00pm Australian Eastern Daylight Time (**AEDT**) on Thursday, 28 November 2024.

The Meeting will be held in-person at the following address:

Level 9, 250 Queen Street
Melbourne
VIC 3000

Shareholders are strongly encouraged to lodge their proxy votes by 2.00pm AEDT on Tuesday, 26 November 2024 (**Proxy Deadline**) and in accordance with the instructions set out on the Proxy Form that accompanies this letter.

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 dispatching physical copies of the Notice of Meeting and Explanatory Statement (**Notice**), instead a copy of the Notice is available for download from:

- The Company's share registry, Automic;
- The ACS Company Information page on ASX; or
- From the Company's website:

<https://www.accentresources.com.au>

All resolutions will be decided by way of a Poll. If you are unable to attend the Meeting, you may wish to email any questions you want addressed at the Meeting by emailing them to jamesbarrie@fernvillegroup.com.au by 5.00pm (AEDT) on Friday, 23 November 2024.

The Board look forward to welcoming you to the Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to be "周郁滋" (Zhou Yuzi).

Mr Yuzi (Albert) Zhou
Executive Chair