

30 April 2025

Dear Shareholder

ADVANCE METALS LIMITED – UPCOMING ANNUAL GENERAL MEETING

Advance Metals Limited (ASX: AVM) (the Company) will be holding its Annual General Meeting at

10:00am WST time on 30 May 2025 (the Meeting).

In accordance with the Corporations Amendment (Meetings and Documents) Act 2022, the Company

will not be sending hard copies of the Notice of Meeting (the Notice) to Shareholders unless

hardcopies have been requested. The Notice can be viewed and downloaded from

https://www2.asx.com.au/markets/company/avm.

A copy of your personalised proxy form is enclosed for your convenience. Please complete and return

the attached proxy form to the Company's share registry, Boardroom Pty Limited as outlined in Step

4 of the proxy form.

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 important Meeting documents.

If you are unable to access any of the important Meeting documents online, please contact the

Company Secretary, Jay Stephenson at jay.stephenson@foresthouse.com.au.

Sincerely

Jay Stephenson

Company Secretary

VILLIAM WITHAM – Executive Chairmar INCOLN LIU – Non-Executive Director TEPHEN ROSS – Non-Executive Directo