Jindalee Resources Ltd
ABN 52 064 121 133
Level 2
9 Havelock Street
West Perth WA 6005
PO Box 1033
West Perth WA 6872
Western Australia
Telephone: (08) 9321 7550
Facsimile: (08) 9321 7950
Email: enquiry@jindalee.net
Web: www.jindalee.net

23 October 2023

Dear Shareholder

Annual General Meeting – Notice of Meeting and Proxies

Notice is given that the Annual General Meeting (**Meeting**) of Jindalee Resources Limited (ACN 064 121 133) (**Company**) will be held as follows:

Time and date: 9.30am (Perth time) on Wednesday 22 November 2023
Location: Level 2, 9 Havelock Street, West Perth, Western Australia, 6005

Notice of Meeting

In accordance with the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory memorandum (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at https://www.jindalee.net/site/investor-centre/asx-announcements; and
- the ASX market announcements page under the Company's code "JRL".

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.

Voting at the Meeting or by proxy

Shareholders are encouraged to vote by lodging a proxy form.

Proxy forms can be lodged:

- **Online:** www.advancedshare.com.au/investor-login
- **By mail:** Advanced Share Registry, PO Box 1156, Nedlands WA 6009
- **In Person:** Advanced Share Registry, 110 Stirling Highway, Nedlands WA 6009
- **By fax:** +61 8 6370 4203
- **By mobile:** Scan the QR Code on your Proxy Form and follow the prompts

Your proxy voting instruction must be received by 9.30am (Perth time) on Monday 20 November 2023 being not less than 48 hours before the commencement of the Meeting.

Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by:

Carly Terzanidis
Company Secretary
Jindalee Resources Limited