24 October 2025

Annual General Meeting of Boab Metals Limited

Dear Shareholder,

Boab Metals Limited (ASX :BML) invites you to attend the Annual General Meeting of Shareholders to be held in person at the offices of the Australian Institute of Company Directors, Level 1, 77 St Georges Terrace, Perth 6000 on Tuesday, 25 November 2025 at 11.00am (AWST).

In accordance with 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 Meeting unless a Shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the Corporations Amendment (Meetings and Documents) Act 2022 (Cth). Instead the Notice of Meeting will be made available as follows:

- At the Company's website at www.boabmetals.com/investors/
- Via the Company's share registry at https://investor.automic.com.au/#/loginsah
- At the ASX announcements platform under the Company's ASX code BML, and
- If you have provided the Company's Share Registry with an email address it will be electronically mailed out to your nominated email address.

Shareholders are encouraged to submit a proxy vote either online at:-

https://investor.automic.com.au/#/loginsah or

by returning the personalised proxy form (enclosed) in accordance with the instructions set out on the proxy form.

Should you not be able to access the Notice of Meeting through any of the means above please contact the Company Secretary on 08 6268 0449 during office hours (8:30am to 5:00pm AWST) Monday to Friday.

The Board of Directors have authorised this announcement for release to the market.

Jerry Monzu
Company Secretary
Phone: +61 8 6268 0449
Email : info@boabmetals.com