Auking Mining Limited

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6 February 2026

Dear Shareholder

Extraordinary General Meeting – Notice of Meeting and Proxy Form

Notice is hereby given that an Extraordinary General Meeting (EGM) of AuKing Mining Limited (**AKN, the Company**) will be held at 9.00 am (Brisbane time) on Tuesday 10 March 2026 at the offices of Hopgood Ganim, Level 10, 360 Queen Street, Brisbane, Queensland.

In accordance with the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Extraordinary General Meeting and Explanatory Memorandum to Shareholders (except for any Shareholder who has provided an election to the Company to receive a hard copy document only pursuant to section 253RB of the Corporations Act 2001 (Cth)).

Instead, Shareholders can view and download the Notice of Extraordinary General Meeting and accompanying Explanatory Memorandum at https://investorhub.aukingmining.com/announcements or from the Australian Securities Exchange Limited (ASX) Market Announcement Platform under the Company's code: AKN.

Each Resolution will be decided by poll, based on proxy votes and by votes from Shareholders in attendance at the Meeting. The outcome of the resolutions, including details of votes received by poll, will be released to the Company's ASX announcements platform following conclusion of the meeting.

The Company strongly encourages shareholders to vote via proxy for the purposes of the EGM. A personalised Proxy Form will be attached to this letter when dispatched by the Registry. Shareholders who have elected to receive notices from the Company in electronic format will receive an email directly from the Registry. Shareholders can update their email addresses and communication preferences via the website https://au.investorcentre.mpms.mufg.com.

AKN provides for shareholders to lodge their proxy votes online. To do that, shareholders can login to https://au.investorcentre.mpms.mufg.com using the holding details (SRN or HIN) that will be available on the personalised Proxy Form dispatched by the Registry. Once logged in, select Voting and follow the prompts to lodge your vote.

Shareholders that experience any problems accessing the proxy voting screen(s) can contact the Registry (MUFG Corporate Markets Limited) by phone on 1300 554 474 or by email at support@cm.mpms.mufg.com.

Proxy instructions must be received no later than 48 hours before the commencement of the Meeting.

By Order of the Board of Directors

Paul Marshall
Company Secretary
AuKing Mining Limited