

26 October 2026

Dear Shareholder,

SULTAN RESOURCES LTD – ANNUAL GENERAL MEETING

Sultan Resources Ltd (ACN 623 652 522) (**Sultan** or the **Company**) advises the 2026 Annual General Meeting will be held in person at Unit 1, 38 Colin Street, West Perth WA 6005 on Wednesday, 25 November 2026 at 11:00am (AWST) (**Meeting**).

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from the Company's website at <https://sultanresources.com.au/> or the Company's ASX market announcements platform at www.asx.com.au (ASX: SLZ).

In accordance with the Corporations Act 2001 (Cth), Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive the documents in hard copy. If you have any difficulties obtaining a copy of the Notice, please contact the Company's Share Registry, Automic Registry Services, at hello@automicgroup.com.au.

Voting by Proxy

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form or voting online using the below instructions.

Online scan the QR code below using your smartphone 	Lodge your Proxy vote online at https://singleholding.automic.com.au/login by following the below instructions: 1. Login to the Automic website using the holding details as shown on your holding statement. 2. Click on 'Meetings' - 'Vote'. To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement. For further information on the online proxy lodgment process, or if you require a copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services, at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).
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Please refer to the full Notice for further important information. Completed proxy forms or online proxy votes must be returned to, and received by, the Company's Share Registry by 11:00 am (AWST) on Monday 23 November 2026, by following the lodgment instructions on the proxy form.

In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and Sultan's website.

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at info@sultanresources.com.au.

Authorised for release by the Company Secretary of Sultan Resources.

Yours faithfully

Daniel Coletta
Company Secretary