

SHAREHOLDER QUESTION FORM

MACARTHUR MINERALS LIMITED

ACN 103 011 436



Full Name(s) of Registered Holding

Registered Address

Shareholder Reference Number (SRN)

OR

Holder Identification Number (HIN)

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Please use this form to submit any questions to the 2020 Macarthur Annual General Meeting. Your questions should relate to matters that are relevant to the business of the Meeting, as outlined in the accompanying Notice of Meeting. If your question is for Macarthur's Auditor, it should be relevant to the content of the Auditor's report or the conduct of the audit of the financial report.

This question form must be returned no later than **5:00 p.m. on Wednesday, October 21, 2020 (Australian Eastern Standard Time)**.

During the course of the Meeting, the Chairman will endeavour to address the most frequently raised shareholder questions. However, there may not be sufficient time available to address all questions raised.

The Chairman will also give a representative of Macarthur's Auditor the opportunity to answer questions related to the Auditor's report.

Following the meeting, responses to those questions will also be available on our website www.macarthurminerals.com.

Please note that individual responses will not be sent to shareholders.

My question relates to (please mark the most appropriate box)

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| <input type="checkbox"/> 1. Performance of Financial Reports | <input type="checkbox"/> 4. A Resolution being put to the AGM | <input type="checkbox"/> 7. General suggestion |
| <input type="checkbox"/> 2. Remuneration Report | <input type="checkbox"/> 5. Sustainability /Environment | <input type="checkbox"/> 8. Other |
| <input type="checkbox"/> 3. Questions for the Auditor | <input type="checkbox"/> 6. Future direction | |

QUESTIONS HERE

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