ACN 103 011 436

3 August 2026

Dear Shareholders,

Notice is hereby given that the Annual General Meeting (the “Meeting”) of Macarthur Minerals Limited (the “Company” or “Macarthur”) will be held as a physical meeting at Level 34, Waterfront Place 1 Eagle Street, Brisbane QLD 4000 at 2:30 pm, (AEST) on Monday, 31 August 2026.

As permitted by the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholders have made a valid election to receive documents in hard copy. The Notice of Meeting and accompanying explanatory statement (Meeting Materials) are available to shareholders electronically and can be viewed and downloaded at www.macarthurminerals.com

The Company therefore strongly encourages Shareholders who wish to vote on the business of the meeting to do so by lodging a Proxy Form prior to the date of meeting as per the instructions on the form. Proxy Forms must be received by no later than 2:30 pm (AEST) on Saturday, 29 August 2026. Shareholders can submit any questions in advance of the Meeting by emailing them to communications@macarthurminerals.com by no later than 5.00 pm. (AEST) on Monday, 24 August 2026.

The Meeting will consider only the business detailed in the Agenda.

Thank you for your continued support and commitment to our company. I look forward to welcoming you to the meeting.

Cameron McCall
Executive Chairman and CEO

Macarthur Minerals Limited
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