# PROXY FORM

MACARTHUR MINERALS LIMITED
ACN 103 011 436

**MEMBER/S NAME/S AND ADDRESS (insert below)** **No. of Shares Held**……………

Name: ..…………………………………………………………………………………………………………

Address:..……………………………………………………………………………………………………
I/we appoint as my/our proxy the person named below to attend and vote on my/our behalf at the Annual General Meeting of Macarthur Minerals Limited (the "**Company**") to be held at Level 34, Waterfront Place, 1 Eagle Street, Brisbane Australia on **Monday, 31 August 2026 commencing at 2.30 p.m.** (Australian Eastern Standard Time) and at any adjournment or postponement thereof ("**Meeting**").

**APPOINTMENT OF PROXY** Box A ☐

I/we appoint------------------------------------------------------------------------------------------------
as my/our proxy or failing him/her the Chairman to exercise my/our votes for me/us on my/our behalf at the Meeting.

**OR**

**APPOINTMENT OF CHAIRMAN** Box B ☐

I/we appoint the Chairman to exercise all of my/our votes for me/us on my/our behalf at the Meeting.

**DIRECTING YOUR PROXY HOW TO VOTE**
I/we direct my/our proxy to vote in the following manner:

| No* | RESOLUTION | FOR | AGAINST | ABSTAIN |
|---|---|---|---|---|
| 1 | ADOPTION OF REMUNERATION REPORT | | | |
| 2 | RE-ELECTION OF DIRECTOR – ALAN SPENCE PHILLIPS | | | |
| 3 | RE-ELECTION OF DIRECTOR – CAMERON MCCALL | | | |
| 4 | ELECTION OF DIRECTOR – NIGEL JONES | | | |
| 5 | RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES | | | |
| 6 | APPROVAL OF 10% PLACEMENT CAPACITY | | | |
| 7 | APPROVAL TO ISSUE SHARES TO EAS ADVISORS, LLC IN SETTLEMENT OF OUTSTANDING FEES | | | |
| 8 | APPROVAL TO ISSUE SHARES TO RYAN WELKER | | | |
| 9 | APPOINTMENT OF AUDITOR | | | |
| 10 | AMENDMENT TO CONSTITUTION | | | |
| 11 | CONDITIONAL SPILL RESOLUTION | | | |
| 12 | APPROVAL OF CAPACITY FOR FUTURE SECURITIES PLACEMENT | | | |

*The resolution is numbered as in the Notice of Annual General Meeting. Where there are no directions indicated on how the proxy is to vote or where both choices have been specified, the Chairman, if a designated proxy, or other person as designated proxy will have the power to vote as they see fit. Any proxies given to the Chairman which do not contain directions will be utilised to vote in favour of all resolutions.

**Chair authorised to exercise undirected proxies on Resolution 1 (Adoption of Remuneration Report):** Where I/we have appointed the Chair as my/our proxy (or the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (Adoption of Remuneration Report) (except where I/we have indicated a different voting intention above), even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel of the Company (which includes the Chair).

**INDIVIDUALS TO SIGN**

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**EXECUTION BY ATTORNEY**
Executed by----------------------------------------------
(insert name of attorney)

**COMPANIES TO SIGN**
Executed in accordance with the Company's constitution

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Director

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Director/Secretary

Affix seal if required

(attorney to sign here) as attorney for

(insert name of individual or company)

The authority or a certified copy of the authority under which the appointment is signed must be attached.

OR

Sole Director and Sole Company Secretary

DATED