

Date: 29 August 2024

ELECTION OF ELECTRONIC COMMUNICATIONS

Corporations Act 2001 (Cth) offers options for how shareholders of Miramar Resources Limited (**Miramar** or the **Company**) can receive communications from the Company.

The Company will no longer send physical meeting documents unless a shareholder requests a copy to be mailed. Miramar encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices, such as meeting documents and annual reports, become available online. By opting to receive shareholder communications electronically, you will:

- › support the Company by reducing the cost of mailing/postage;
- › receive your investor communications faster and in a more secure way; and
- › help the environment through the need for less paper.

How do I update my communications preferences?

Shareholders can elect to receive some or all of their communications in physical or electronic form or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your communication preferences by following one of the options below.



Option 1. Scan the barcode to the right with your tablet or mobile device; OR

Option 2. Go to <https://investor.automic.com.au/#/home>.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, please contact our share registry:

-  Visit <https://investor.automic.com.au/>
-  Email hello@automicgroup.com.au
-  (Australia) 1300 288 664 (Overseas) +61 2 9698 5414
-  Mail to Automic Group
Level 5 126 Phillip Street Sydney NSW 2000, Australia

For further information, please contact:

Mindy Ku
Company Secretary