

29 July 2022

Dear Shareholder

## Notice of Annual General Meeting 2022

Please accept this letter as notification that the Company's Notice of Annual General Meeting has now been published on the Company's website at <http://www.xtractresources.com>. To access this document you will need Adobe Reader. Adobe Reader is free and available to download from the Adobe website if you do not have it installed on your computer: <http://get.adobe.com/reader/>.

We would like to take this opportunity to thank you for having consented to receive these documents via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage. If you would like to receive general communications from the Company via email, please register your email address at: <https://www.signalshares.com>.

If you require assistance while registering your email address, please contact the Registrars Link Group, on Tel: 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9:00 a.m. – 5:30 p.m., Monday to Friday excluding public holidays in England and Wales.

## Proxy voting

You will not receive a hard copy form of proxy for the 2022 AGM in the post. Instead, you will be able to vote electronically using the link <https://www.signalshares.com>. You will need to log into your Signal Shares account or register if you have not previously done so. To register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Group (previously called Capita). Proxy votes must be received by no later than 3.00 p.m. on 19 August 2022. Alternatively you may submit your proxy vote via CREST where applicable.

You may request a hard copy form of proxy directly from the Registrars, Link Group, on Tel: 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9:00 a.m. – 5:30 p.m., Monday to Friday excluding public holidays in England and Wales.

Alternatively, you can request a hard copy proxy card by emailing [enquiries@linkgroup.co.uk](mailto:enquiries@linkgroup.co.uk). We would like to take this opportunity to thank you for having consented to receive these documents via the Company's website rather than in hard copy form. If you would like to receive general communications from the Company via email, please register your email address <https://www.signalshares.com>.

Thank you for your continuing support.

Yours faithfully

For and on behalf of

**Lion Mining Finance Limited**  
*Company Secretary*