



Haoma Mining NL

A.B.N 12 008 676 177

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2024 Annual General Meeting of Haoma Mining NL will be held at 'Tonic House Basement', 386 Flinders Lane, Melbourne, Victoria on Wednesday, June 25, 2025 commencing at 9.30am.

BUSINESS

- Chairman's Address.
- Shareholder questions.
- Voting on resolution.

Resolution for Consideration:

1. Appointment as a Haoma Director of Dr Edwin Hans van Leeuwen PhD., FTSE

Shareholders have previously been advised of the appointment on May 20, 2025, of Dr. Edwin van Leeuwen as a Director of Haoma. This appointment fulfils the requirement for a minimum of three permanent directors following the retirement of Mr. Tim Ingram as a Director effective from the close of today's meeting.

Dr. van Leeuwen is a global business consultant in Mining and Energy and since 2016 has been involved in managing several private hedge funds. Most recently he assisted the Kenyan Government on geothermal energy, mining and petroleum. Between 2010-2014 he was Managing Director/CEO of Norilsk Nickel's Australian operations and was promoted to Director of Business Development and New Mining Projects for Norilsk Nickel globally with a principal focus on gold, copper, nickel, platinum, vanadium and iron ore. He was located in Russia. Prior to that between 1985 and 2009 Dr. van Leeuwen held various roles at BHP Billiton with his final position being that of BHP Billiton Global Manager Strategic Countries and External Affairs with management responsibility for strategic business and technology alliances in Russia, China and India and across North and South America and Europe. Dr van Leeuwen previously consulted to Haoma Mining in 2009 to 2010 on a project basis and again after 2017.

Resolution:

"That the appointment on May 20, 2025 of Dr Edwin Hans van Leeuwen as a Director is ratified at this meeting and he is hereby re-elected as a Director".

2024 Annual Report and Further Information

Shareholders are reminded that the 2024 Annual Report is mailed only to those shareholders who have specifically elected to receive it in paper format. All recent releases including the Haoma Mining NL Annual Report are published in the Recent Announcements section of the company website at www.haoma.com.au.

Enquiries or requests for additional information about the meeting and the proposed resolution should be directed to the Company Secretary at the address shown in this Notice of Annual General Meeting.

By Order of the Board.

Jim Wallace
Company Secretary
May 26, 2025

Registered Office & Head Office:

Tonic House, 386 Flinders Lane, Vic., 3000, GPO Box 2282, Melbourne, Vic., 3001.
Telephone (03) 9629 6888 Email: haoma@roymorgan.com Website: www.haoma.com.au



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PROXY FORM

I/We _____
of _____ (address)
being a member(s) of Haoma Mining NL hereby appoint
_____ (Name of Proxy)
of _____

or failing that person, (in the absence of a nomination as aforesaid) the Chairman, as my proxy to vote on my behalf at the Annual General Meeting of the company to be held at 'Tonic House Basement', 386 Flinders Lane, Melbourne, on Wednesday June 25, 2025 at 9.30am or at any adjournment thereof.

[To direct your proxy how to vote, please mark the voting boxes below by inserting 'X' in the appropriate box. If you do not direct your proxy in any item, the proxy may vote as they think fit or may abstain from voting.]

I direct my proxy to vote as indicated:

Resolution 1

Appointment of Director, Dr Edwin Hans van Leeuwen

For	Against	Abstain

If you do **not** wish to direct your proxy how to vote on resolutions, please mark this box:

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[By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution. Votes cast by him other than as proxy holder will be disregarded because of that interest. Refer to the Notice of Meeting for further guidance as to voting by proxy on resolutions.]

Dated the _____ day of _____ 2025.

Signature of Member(s)

PROXIES

Every member entitled to attend and vote at this Annual General Meeting may appoint not more than two proxies to attend and vote in their stead on the resolution. A proxy need not be a member of the company. If more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights.

Notes

1. To be effective, proxy forms duly completed, must be received by the company at its Registered Office at 386 Flinders Lane, Melbourne, Victoria, 3000 not less than 2 business days before the time of the meeting or any adjournment as the case may be. Proxy forms may be delivered in person or sent by email to (Haoma@roymorgan.com) or by posted mail.
2. In the case of a corporation, this proxy must be executed in accordance with the Company's Constitution.
3. In the case of joint holders, this proxy form may be signed by any one holder.

Voting Rights

On a show of hands every member present in person or by proxy or attorney or (in the case of a corporation) by a representative, shall have one vote. Upon a poll every member present in person or by proxy or attorney or (in the case of a corporation) by a representative shall have one vote for every ordinary share of which he is the registered holder.

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