



Haoma Mining NL

A.B.N 12 008 676 177

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2025 Annual General Meeting of Haoma Mining NL will be held at 'Tonic House Basement', **386 Flinders Lane, Melbourne, Victoria on Wednesday, November 26, 2025 commencing at 9.30am.**

BUSINESS

- Chairman's Address.
- Shareholder questions.

2025 Annual Report and Further Information

Shareholders are reminded that the 2025 Annual Report is mailed 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

November 1, 2025

Registered Office & Head Office:

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