27 June 2023

ASX: ALV

Dear Shareholder

GENERAL MEETING – NOTICE AND PROXY FORM

Notice is hereby given that a General Meeting (**Meeting**) of Shareholders of Alvo Minerals Limited (ACN 637 802 496) (**Company**) will be held at Level 17, 88 Phllip Street, Sydney, NSW 2000 on Friday, 28 July 2023 at 1:00pm (AEST).

In accordance with section 253RA(2) of the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**) to shareholders unless a shareholder has requested a hard copy of the NOM. Instead, a copy of the NOM is available at https://alvo.com.au/investors-centre/asx-announcements. If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated address with a link to an electronic copy of the Meeting materials and the voting instruction form.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM, please contact the Company Secretary by email at cosec@alvo.com.au.

Proxy Form and Voting

All shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the Proxy Form and the Notice.

To be valid, your proxy voting instruction must be received by 1:00pm (AEST) on Wednesday, 26 July 2023, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. The Company strongly encourages all shareholders to submit their personalized Proxy Forms as instructed prior to the Meeting.

In-person Attendance at the Meeting

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current COVID-19 restrictions for physical gatherings.

Questions for the Meeting

Shareholders are encouraged to submit questions in advance of the Meeting to the Company. Questions must be submitted in writing to the Company Secretary at cosec@alvo.com.au at least 48 hours before the Meeting.

Carol Marinkovich
Company Secretary

REGISTERED ADDRESS
Alvo Minerals Limited
ACN 637 802 496

Level 4, 100 Albert Road,
South Melbourne VIC 3205
Australia
www.alvo.com.au

MANAGEMENT TEAM
Graeme Slattery – Non-Executive Chairman
Rob Smakman – Managing Director
Beau Nicholls – Non-Executive Director

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PROJECT
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Shares on Issue 83,754,861
ASX Code ALV