

22 October 2020

ASX: JRL



Letter to Shareholders – Annual General Meeting

Jindalee Resources Limited (**Company**) advises that the attached letter regarding the Company's Annual General Meeting materials has been sent to Shareholders who have not elected to receive notices by email.

This release was authorised by the Board of Jindalee Resources Limited.

ENDS

Should you wish to update your online details, please visit www.advancedshare.com.au

For further information please visit www.jindalee.net or contact:

Trish Farr
Executive Director/Company Secretary
Jindalee Resources Limited
Telephone: + 61 8 9321 7550
Email: enquiry@jindalee.net

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Annual General Meeting – Notice and Proxy Form

Dear Shareholder,

Jindalee Resources Limited (ABN 52 064 121 133) (**Jindalee** or **Company**) is convening its Annual General Meeting (**Meeting**) to be held at Level 2, 9 Havelock Street, West Perth, Western Australia on Friday 27 November 2020 at 11am (AWST).

The Company and the Board are acutely aware of the current circumstances resulting from COVID-19 and the impact it is having, and is likely to continue to have on physical meetings. Accordingly, the Board has made the decision that Shareholders will not be able to physically attend the Meeting. The Company will publish a Virtual Meeting Guide on the ASX and the Company's website in the week prior to the Meeting, outlining how Shareholders will be able to participate in the Meeting via the internet.

Shareholders are urged to attend the Meeting virtually or by returning a completed Proxy Form.

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No.3) 2020, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**). Instead, a copy of the Notice will be available under the "ASX Announcements" section of Jindalee's website at www.jindalee.net

As you have not elected to receive notices by email, a copy of your personalized proxy form is enclosed for your convenience. **Shareholders are encouraged to complete and lodge either proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.**

Your proxy voting instruction must be received by 11am (AWST) on Wednesday 25 November 2020, 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 Notice 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 Notice of Meeting, please contact the Company's share registry Advanced Share Registry on 1300 113 258 (within Australia) or +61 8 9389 8033 (overseas).

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact the planning or arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at www.jindalee.net

The Company appreciates the understanding of Shareholders during this time.

Justin Mannolini
Non-Executive Chairman