



ACN 649 994 669

28 October 2022

Dear Shareholder

WEST COBAR METALS LIMITED – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

West Cobar Metals Limited (ASX: WC1) (**West Cobar** or the **Company**) will be holding its Annual General Meeting at 9.00am (AWST) on Wednesday 30 November 2022 at Level 8, 216 St Georges Terrace, Perth WA 6000 (the **Meeting**).

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. Instead, the Notice can be viewed and downloaded from the following website link: www.westcobarmetals.com.au.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. 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.

Your proxy voting instruction must be received by 9.00 am (AWST) on Monday, 28 November 2022, 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 please contact Automic Share Registry on 1300 288 664.

Authorised for release by:

CRAIG MCNAB
COMPANY SECRETARY
WEST COBAR METALS LIMITED