

SHAREHOLDER COMMUNICATION OPTIONS

The share and option registers for Cazaly Resources Limited (**Cazaly** or **the Company**) are maintained by Advanced Share Registry (**Advanced**).

Share and option holders who wish to update personal or contact information or elect to receive communications electronically (such as the Company's annual report or notices of meeting), can do so via <https://www.advancedshare.com.au/Dashboard/Company-Communication-Update?Conum=749> and then follow the prompts. You will need your Security Reference Number (SRN) or your Holder Identification Number (HIN) and your postcode. These numbers are located on your Cazaly Issuer Sponsored/CHESS statements.

Important information relating to notices of meeting and annual reports

Notice of meeting

Following the passing of the Corporations Amendment (Meetings and Documents) Act 2022 in February 2022, Cazaly will now issue notices of annual and general meetings electronically. This applies where a shareholder has provided a valid email address or has not made an election. Paper copies will still be sent to shareholders if they have elected to receive a paper copy of these documents.

If you wish to receive paper copies of notices of meetings please update your preferences at <https://www.advancedshare.com.au/Dashboard/Company-Communication-Update?Conum=749> or by contacting Advanced on 1300 1134 258 (Australia) or +61 8 9389 8033 (International). Alternatively, if you currently receive paper copies of notices of meeting and would prefer to receive them electronically, you can update your preferences using the same process.

Annual reports

Shareholders can also elect **not** to receive an annual report. An electronic copy of all annual reports and notices of meeting are available on our website <https://www.cazalyresources.com.au/>