

18 October 2021

ASX: JRL



Annual General Meeting – Notice and Proxy Form

Dear Shareholder,

Jindalee Resources Limited (ABN 50 064 121 133) (**Jindalee** or **Company**) will hold its Annual General Meeting (**Meeting**) at Level 2, 9 Havelock Street, West Perth, Western Australia on Wednesday 24 November 2021 at 10.00am (AWST).

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021 (Cth)*, the notice of meeting and accompanying explanatory statement (**Meeting Materials**) will not be physically dispatched but instead are being made available to Shareholders electronically. You are able to view and download the Meeting Materials at <https://www.jindalee.net/site/investor-centre/meeting-materials>. As you have not elected to receive notices by email, a copy of your personalized proxy form is enclosed for your convenience.

For those who have nominated an email address and have elected to receive electronic communications from the Company, an email will be sent to their nominated email address with a link to an electronic copy of the Meeting Materials.

In order to be able to receive electronic communications by email from the Company in the future, we encourage shareholders to please update your details online at <https://www.advancedshare.com.au/Investor-Login> and log in with your unique shareholder identification number and postcode (or country for overseas residents), that you can find on your enclosed personalized proxy form.

Once logged in, you can also lodge your proxy vote online by clicking on the “Vote” tab. As a valued shareholder in the Company, we look forward to your participation in the meeting. If you prefer not to vote online, please return the attached proxy form. Your proxy voting instructions must be received by 10.00am AWST on Monday 22 November 2021.

The Company will hold a physical meeting with the appropriate social distancing measures in place to comply with the Federal and State Governments’ current restrictions for physical gatherings. If COVID-19 circumstances were to change and impact arrangements for the meeting, the Company will update shareholders by way of an announcement on the ASX and the details will also be made available on the Company’s website.

If you have any difficulties obtaining a copy of the Meeting Materials, please contact the Company’s share registry on (08) 9389 8033 (within Australia) or +61 8 9389 8033 (outside Australia).

Justin Mannolini
Non-Executive Chairman