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9 December 2022

**Erinbar Limited 2022 Annual General Meeting**

Dear Shareholder,

Erinbar's Annual General Meeting (AGM) will be held at 4.00pm (AEDT) on Wednesday 4 January 2023 at the offices of Group 6 Metals Limited, Level 26, 259 George Street Sydney 2000 and the 2022 Notice of Meeting and Proxy Voting Form is now available to access on the Erinbar website at:

**<http://erinbar.com.au/announcements>**

The directors will also present the full AGM business of the meeting using ZOOM as the telecommunication medium. Specifically, shareholders will be able to listen to this meeting as it proceeds via a live webcast, and to do so, shareholders should enter the web ZOOM address for this meeting into their browser and which is:

**<https://us02web.zoom.us/j/87381772876>**

All voting will be by Poll and the results will be posted on the Erinbar web site after the meeting. Even if you have cast your vote by email or mail, you will still be able to listen to the business of the meeting via Zoom on the day.

Shareholders are also encouraged to ask questions before the meeting by sending an email with your questions by no later than Wednesday 28 December 2022 to:

**[graham@seppelts.net.au](mailto:graham@seppelts.net.au): or**  
**[jds@fsps.com.au](mailto:jds@fsps.com.au)**

These questions will be addressed during the meeting by either the auditor, for those relevant questions, or directors, as appropriate.

The Notice of Meeting (which includes the following agenda, instructions on how to vote and explanatory notes) details the formal business to be dealt with at the AGM. Briefly, this will be to:

1. Receive and Consider the Financial Report and reports of the Directors and of the auditor for the financial year ended 30 June 2022.
2. Re-elect Director – Mr Johann Jacobs.

The directors recommend that shareholders vote in favour of the resolution.

**Directors strongly encourage that all shareholders plan to vote by proxy** and to listen to the conduct of the meeting via the live webcast.

**We look forward to engaging with shareholders in this way,** and I hope that you will join us to listen to the progress of the meeting via the webcast.

Yours faithfully

Graham Seppelt  
Company Secretary  
Ph: 0419 035 297  
E: [graham@seppelts.net.au](mailto:graham@seppelts.net.au)