17 October 2025

Dear Shareholder

Notice of Annual General Meeting and Proxies

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of Skylark Minerals Limited (ACN 118 751 027) (**Company**) will be held as follows:

Time and date: 3.00pm (Perth time) on Thursday, 27 November 2025

Location: Vibe Hotel, 9 Alvan Street, Subiaco, Western Australia 6008

Notice of Annual General Meeting

In accordance with the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless individual shareholders have made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at https://skylarkminerals.com/latest-announcements/; and
- the ASX market announcements page under the Company's code "SKM".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

Voting at the Meeting or by proxy

Shareholders are encouraged to vote by proxy by lodging a proxy voting instruction as per the lodgement instructions provided on the proxy form.

Your proxy voting instruction must be received by 3.00pm (Perth time) on Tuesday, 25 November 2025 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 Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by:

Jonathan Whyte
Company Secretary
Skylark Minerals Limited