24 October 2025

ADDENDUM TO NOTICE ANNUAL GENERAL MEETING

Dear Shareholder,

The Annual General Meeting (**Meeting**) of Shareholders of Great Boulder Resources Limited (**ASX:GBR**) (**the Company**) is scheduled to be held at Level 1, 1260 Hay Street, West Perth, Western Australia on Tuesday 18 November 2025 commencing at 11.00am WST. The Company has amended the Notice of Meeting (**Notice**) announced to ASX on 17 October 2025 to include an additional resolution (**Additional Resolution**) in respect of the appointment of a Non-Executive Director announced to ASX on 22 October 2025. The Additional Resolution and related Explanatory Memorandum disclosure is contained in the Addendum to the Notice of Meeting dated 24 October 2025 (**Addendum**), together with a Replacement Proxy Form, announced to ASX on 24 October 2025.

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Addendum. Instead a copy of the Addendum will be available to view online and download from the Company's website at https://www.greatboulder.com.au/investors/asx-announcements/

Shareholders will not be sent a hard copy of the Addendum unless Shareholders have already notified the Company that they wish to receive documents such as the Addendum in hard copy. If you have any difficulty in obtaining a copy of the Addendum, please contact the Company on admin@greatboulder.com.au

A Replacement Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Replacement Proxy Form. Please refer to the full Addendum for further important information.

Completed proxy forms must be returned to and received by the Company's Share Registry, Automic Pty Ltd, by 11.00am WST on Sunday 16 November 2025, by following the lodgement instructions on the proxy form.

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at melanie.ross@greatboulder.com.au

The Notice and Addendum 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.

Kind Regards,

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Melanie Ross

Company Secretary

This announcement was authorised for release by the Company Secretary of Great Boulder Resources Limited.