27 October 2025

ANNUAL GENERAL MEETING - NOTICE AND PROXY FORM

Dear Shareholder,

The Annual General Meeting (**Meeting**) of shareholders of Horizon Minerals Limited (ACN 007 761 186) (**Company**) will be held at the offices of A&O Shearman, Level 12, Exchange Tower, 2 The Esplanade, Perth, Western Australia 6000 on Friday, 28 November 2025 at 2:00pm (WST).

If the Company makes any alternative arrangements to the way in which the Meeting is held, Shareholders will be notified by way of an announcement on ASX and the details will also be made available on the Company's website at www.horizonminerals.com.au.

In accordance with section 110D(1) of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. The Notice can be viewed and downloaded from the Company's website at www.horizonminerals.com.au. or ASX at www.asx.com.au (ASX:HRZ).

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. Shareholders can lodge their vote by following the instructions on your enclosed personalised proxy form.

Your proxy form must be received by 2:00pm (WST) on Wednesday, 26 November 2025, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at info@horizonminerals.com.au by 5.00pm (WST) on Friday, 21 November 2025. Shareholders who physically attend the Meeting will also have the opportunity to ask questions during the Meeting.

The Notice 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. If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Computershare, on 1300 656 317 (within Australia) or +61 3 9415 4000 (overseas).

The Company encourages shareholders to provide an email address so we can communicate with you electronically for items such as notices of meeting and annual reports. Shareholders can still elect to receive some or all of their communications in physical or electronic form or elect not to receive certain documents such as annual reports. To review or update your communication preferences, please contact the Company's share registry, Computershare, on https://www-au.computershare.com/Investor/#Home?cc=AU.

Yours sincerely

Daniel Coletta
Company Secretary