



7 March 2024

GENERAL MEETING – NOTICE AND PROXY FORM

Dear Shareholder,

Notice is given that an Extraordinary General Meeting (Meeting) of Shareholders of Aurum Resources Limited (ASX: **AUE**, “**Aurum**”, “the **Company**”) will be held as follows:

Time and date: 10:00am (Perth time) on 8 April 2024

Location: 1/38 Colin Street, West Perth WA 6005

In accordance with the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of General Meeting (Notice) to shareholders unless a shareholder has previously requested a hard copy. Instead, a copy of the Notice is available at the following link <https://www.aurumres.com.au/>

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.

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the enclosed proxy form by:

post to: Automic
GPO Box 5193
Sydney NSW 2001

or Email to: meetings@automicgroup.com.au

Your proxy voting instruction must be received by 10:00am (WST) on 6 April 2024, 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 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.

Yours sincerely,

Mauro Piccini
Company Secretary