



27 October 2023

Dear Shareholder

ANNUAL GENERAL MEETING – NOTICE & PROXY FORM

Balkan Mining and Minerals Limited ACN 646 716 681 (ASX: BMM) (“**the Company**”) invites you to attend the Annual General Meeting (“**Meeting**”) of shareholders to be held at the Parmelia Hilton Hotel, 14 Mill Street, Perth, Western Australia on Wednesday 29 November 2023 commencing at 10.00 am WST.

Please be advised that in accordance with Part 1.2AA of the Corporations Act, the Notice of Annual General Meeting (“**Notice**”) including the Explanatory Statement will not be printed and dispatched to shareholders. Shareholders will however be able to view online and download the Notice from the Company’s website on its ASX announcements page: <https://www.balkanmin.com/investors/asx-announcements/>

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

Shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company’s share registry, Advanced Share Registry Ltd, with links directing them to the Notice and the online voting portal.

A 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 Proxy Form. Please refer to the full Notice for further important information.

Completed proxy forms must be returned to and received by the Company’s Share Registry, Advanced Share Registry Ltd, by 10.00 am WST on Monday 27 November 2023, 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 info@balkanmin.com

The NOM 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.

This announcement was authorised by the Company Secretary, Melanie Ross.

Melanie Ross
Company Secretary

ASX | **BMM**