

28 October 2021

Dear Shareholder

## **2021 Annual General Meeting**

Mallee Resources Limited (ASX: MYL) (MYL or the Company) advises that the Annual General Meeting (Meeting) will be held in person at Level 8, Exchange Tower, 2 The Esplanade, Perth, 6000, Western Australia on Tuesday, 30 November 2021 at 11:00am (AWST).

In accordance with the Corporations Act 2001 (Cth) as amended by The Treasury Laws Amendment (2021 Measures No. 1) Bill 2021, the Company will not be sending hard copies of the Notice of Annual General Meeting and Explanatory Memorandum to Shareholders. Instead, Shareholders can view and download the Notice of Annual General Meeting and accompanying Explanatory Memorandum on the Company's website at <https://malleeresources.com.au/> or from the ASX website at [www.asx.com.au](http://www.asx.com.au).

With regards to the COVID-19 pandemic, the Company will adhere to all social distancing measures prescribed by government authorities at the Meeting, and Shareholders attending the Meeting will need to ensure they comply with the protocols. We are concerned for the safety and health of Shareholders, staff and advisers, so we will put in place certain measures including social distancing requirements.

If Shareholders wish to attend the Meeting they will need to contact the Company Secretary by email at [info@malleeresources.com.au](mailto:info@malleeresources.com.au), in order for the Company to ensure it is able to maintain compliance with COVID-19 related restrictions applicable as at the Meeting date.

Please contact the Company should you be unable to attend the Meeting physically but wish to have the opportunity to participate.

As a precaution in relation to COVID-19, each Resolution will be decided by poll, based on proxy votes and by votes from Shareholders in attendance at the Meeting.

Shareholders are strongly encouraged to vote by lodging the proxy form attached to this letter, in accordance with the instructions set out in the proxy form, by no later than 11:00am (AWST) on Sunday, 28 November 2021 (being at least 48 hours before the Meeting).

Yours sincerely



Rowan Caren

Company Secretary

