

Dear Shareholder

### Letter to Shareholders Regarding the Annual General Meeting

Notice is given that the Annual General Meeting of Shareholders of Firefinch Limited (Company) will be held at 10.00AM (AWST) Wednesday, 21 October 2026.

As permitted by the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting (Notice) unless specifically requested to do so. Instead, a copy of the Notice will be made available to shareholders electronically and can be viewed and downloaded at the following link:

<https://firefinchltd.com/investors/announcements/>

If you have elected to receive notices by email, a copy of the proxy form will be emailed to you. If you have not elected to receive notices by email, a copy of the proxy form will be posted to you, together with this letter for your convenience.

The Company has determined that the Meeting will be a virtual meeting only. The Meeting will be held virtually via the Company's online meeting platform <https://meetnow.global/MHXVGKV>

Shareholders who are unable to attend the Meeting will be able to participate by:

(a) voting prior to the Meeting by lodging your proxy instructions by no later than 48 hours prior to the Meeting (10.00 am (AWST) on 19 October 2026) either by:

- voting online at [www.investorvote.com.au](http://www.investorvote.com.au); or
- lodging a proxy form by:
  - post to: Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001, Australia
  - by facsimile: 1800 783 447 within Australia or +61 3 9473 2555 outside Australia

(b) lodging questions in advance of the Meeting by emailing the questions to Stuart Usher, Company Secretary at [info@firefinchltd.com](mailto:info@firefinchltd.com).

If the above arrangements with respect to the Meeting change, Shareholders will be updated via the Firefinch Company Announcements on the Company's website at

<https://firefinchltd.com/investors/announcements/>

If you have any difficulties obtaining a copy of the Notice, or for any other relevant information please contact me on +61 499 900 044 or via email at [susher@firefinchltd.com](mailto:susher@firefinchltd.com).



**Stuart Usher**

**Company Secretary**