

11 October 2024

Dear Shareholders

**Corazon Mining Limited – Upcoming Annual General Meeting of Shareholders**

The annual general meeting of Corazon Mining Limited (**Company**) is scheduled to be held at PKF Perth, 8/905 Hay Street, Perth 6000 on 12 November 2024 at 9.30 am (WST) (**Meeting**).

**Notice of Meeting**

In accordance with section 110D (1) of the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Company's notice of the Meeting (**Notice**) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy.

You can access the Notice of Meeting and Explanatory Memorandum at the Company's website ([www.corazon.com.au](http://www.corazon.com.au)).

Alternatively, a complete copy of the Notice of Meeting and Explanatory Statement has been posted on the Company's ASX market announcements page.

**Voting**

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. However, votes may also be submitted during the Meeting. The Company strongly encourages shareholders to lodge a directed proxy form prior to the Meeting. However, votes may also be submitted during the Meeting. Your proxy voting instruction must be received by 9:30 am (WST) on 10 November 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.

**Electronic Communications**

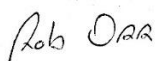
If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Statement.

In order to receive electronic communications from the Company in the future, please update your shareholder details online at [www.automicgroup.com.au](http://www.automicgroup.com.au) and register as a member with your unique shareholder identification number and postcode (or country for overseas residents). Once logged in you can also find your personalised proxy form and lodge your proxy vote online by clicking on the "Vote Lodgment" tab.

If you are unable to access the Notice of Meeting and Explanatory Memorandum online, please contact the Company Secretary, Robert Orr, on +61 8 6166 6361 or via email at [info@corazon.com](mailto:info@corazon.com).

If it becomes necessary or appropriate to make alternative arrangements to those set out above, the Company will notify shareholders accordingly via the Company's website at [www.corazon.com.au](http://www.corazon.com.au) and the Company's ASX announcement platform at [www.asx.com.au](http://www.asx.com.au) (ASX: CZN).

Sincerely,



Rob Orr  
Company Secretary