



Level 2, 41 Colin St,
West Perth, WA 6005
T: +61 8 6166 6361
E: info@corazon.com.au

23 January 2026

Dear Shareholders

Corazon Mining Limited – Upcoming General Meeting of Shareholders

The general meeting of Corazon Mining Limited (**Company**) is scheduled to be held at Level 14, 250 St Georges Terrace, Perth WA 6000 on Monday, 23 February 2026 at 10.00 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 Statement at the Company's website (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 Notice of Meeting can be viewed and downloaded from the link set out above. Please refer to the Notice of Meeting for details on how to participate in 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 10:00 am (WST) on 4 October 2025, 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 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 Statement online, please contact the Company Secretary, Robert Orr, on +61 8 6166 6361 or via email at 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 and the Company's ASX market announcements page at www.asx.com.au (ASX: CZN).

Sincerely,

A handwritten signature in black ink that appears to read "Rob Orr".

For and on behalf of Corazon Mining Limited

Rob Orr

Company Secretary