



30 October 2023

## 2023 Annual General Meeting

Dear Shareholder

Burley Minerals Limited (ASX: BUR, “**Burley**” or “**the Company**”) is convening an Annual General Meeting of shareholders to be held on 29 November 2023 at 11.00am AWST (Meeting) at Level 3, 30 Richardson Street, West Perth, Western Australia.

In accordance with the section 110D of the Corporations Act 2001 (Cth), this Notice of Meeting and Explanatory Statement (together, Notice) are being made available to Shareholders electronically (by email) and the Company will not be dispatching physical copies of the Notice unless specifically requested to do so. Where the Company does not have a registered email address for Shareholders, the Notice will be available for download from the Company’s website at <https://burleyminerals.com.au/investors/asx-announcements/> and on the Company’s ASX announcements platform.

A copy of your personalised proxy form (Proxy Form) is enclosed for convenience. Proxy votes may be lodged using any of the methods described in the “Lodging your Proxy Voting Form” section shown on your Proxy Form.

For further information, please contact:

**Bryan Dixon**

Non-Executive Chairman  
Burley Minerals Limited

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**Stewart McCallion**

Managing Director & CEO  
Burley Minerals Limited

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