

31 October 2023

Dear Shareholder

PINNACLE MINERALS LIMITED – UPCOMING ANNUAL GENERAL MEETING

Pinnacle Minerals Limited (ASX: PIM) (the Company) will be holding its Annual General Meeting at 9:30am AWST time on 30 November 2023 (the Meeting).

In accordance with the Corporations Amendment (Meetings and Documents) Act 2022, the Company will not be sending hard copies of the Notice of Meeting (the Notice) to Shareholders unless hardcopies have been requested. The Notice can be viewed and downloaded from <https://www2.asx.com.au/markets/company/pim>.

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 important Meeting documents.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at www.investor.automic.com.au/#/home.

If you are unable to access any of the important Meeting documents online, please contact the Company Secretary, Jay Stephenson at admin@pinnacleminerals.com.au.

Sincerely



Jay Stephenson
Company Secretary

Pinnacle Minerals Ltd

ACN: 655 033 677
ASX: PIM

Issued Capital

36,375,200 Shares
33,037,634 Options

Australian Registered Office

Unit 6, Level 1, 389 Oxford Street
Mount Hawthorn WA 6016
T: + 61 8 9426 0666
E: admin@pinnacleminerals.com.au

Directors

WILLIAM WITHAM – Non-Executive Chairman
NIC MATICH – Managing Director
LINCOLN LIU – Non-Executive Director
STEPHEN ROSS – Non-Executive Director