

22 August 2025

Dear Shareholder

**PINNACLE MINERALS LIMITED – UPCOMING GENERAL MEETING**

Pinnacle Minerals Limited (ASX: PIM) (the Company) will be holding a General Meeting at 1:00pm AWST time on 24 September 2025 (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](http://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](mailto:admin@pinnacleminerals.com.au).

Sincerely



Jay Stephenson  
Company Secretary

**Pinnacle Minerals Ltd**

ACN: 655 033 677  
ASX: PIM

**Issued Capital**

56,829,132 Shares  
35,617,271 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](mailto:admin@pinnacleminerals.com.au)

**Directors**

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