

22 October 2024

Dear Shareholder,

## **ELEVATE URANIUM LTD - 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Elevate Uranium Ltd (ASX: EL8) will be holding its Annual General Meeting at 10.30am (WST) on 29 November 2024 at The Board Room, CWA House, 1176 Hay Street, West Perth WA 6005 (“the **Meeting**”).

You will separately receive a proxy form for this Meeting and a communication preferences notification form, directly from the Company’s share registry, Automic.

In accordance with *section 110D of the Corporations Act 2001 (Cth)*, the Company will not be dispatching physical copies of the Notice of Annual General Meeting, accompanying Explanatory Statement and Schedules (“**Notice**”).

The Notice will be released to the Australian Securities Exchange concurrent with this announcement.

You will also be able to view and download the Notice online from the Company website and specifically at the announcements page at: <https://www.elevateuranium.com.au/investors/asx-announcements/>.

Shareholders are encouraged to complete and lodge their proxies online at <https://investor.automic.com.au/#/loginsah> or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by 10.30 am (AWST) on 27 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.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice please contact Automic on 1300 288 664.

Yours faithfully,



**Shane McBride**  
Company Secretary