

Need assistance?**Phone:**

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

**Online:**

www.investorcentre.com/contact

**YOUR VOTE IS IMPORTANT**

For your vote to be effective it must be received by **10:00am (Perth time) on Monday, 28 July 2025.**

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHES Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name at Tuesday, 24 June 2025 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHES Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHES Depositary Nominees Pty Ltd enough time to tabulate all CHES Depositary Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

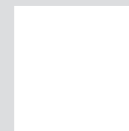
Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form:**Online:**

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 185008

SRN/HIN:

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

CDI Voting Instruction Form

Please mark ☒ to indicate your directions

Step 1 CHESS Depositary Nominees Pty Ltd will vote as directed

Voting Instructions to CHESS Depositary Nominees Pty Ltd

I/We being a holder of CHESS Depositary Interests of Golden Horse Minerals Limited hereby direct CHESS Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the Special Meeting of Golden Horse Minerals Limited to be held at Allens, Level 11, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000 on 1 August 2025 at 10:00am (Perth time) and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHESS Depositary Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing CHESS Depositary Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

	For	Against	Abstain
1. Resolution 1 - Ratification of agreement to issue Consideration CDIs to NT Minerals The issue of up to 4,633,920 Consideration CDIs to NT Minerals Limited (and/or its nominee) in connection with the acquisition of the Redbank Copper Project is approved under and for the purposes of Listing Rule 7.4 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution 2 - Ratification of prior issue of Employee CDIs to Eligible Employees That the issue of 575,377 Employee CDIs to Eligible Employees is approved under and for the purposes of Listing Rule 7.4 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution 3 - Ratification of prior issue of CDIs to West Australian Prospectors Pty Ltd That the issue of 620,000 CDIs to West Australian Prospectors Pty Ltd is approved under and for the purposes of Listing Rule 7.4 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution 4 - Ratification of prior issue of Tranche 1 Placement CDIs That the issue of 17,200,000 Tranche 1 Placement CDIs at A\$0.40 per CDI to raise approximately A\$6.9 million is approved under and for the purposes of Listing Rule 7.4 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution 5 - Approval to issue Tranche 2 Placement CDIs to Unrelated Party Participants That the issue of up to 12,389,105 Tranche 2 Placement CDIs at A\$0.40 per CDI to the Unrelated Party Participants is approved under and for the purposes of Listing Rule 7.1 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution 6 - Approval to issue Tranche 2 Placement CDIs to Emerald Resources NL That the issue of up to 7,648,395 Tranche 2 Placement CDIs at A\$0.40 per CDI to Emerald Resources NL is approved under and for the purposes of Listing Rule 10.11 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7a. Resolution 7(a) - Approval to issue Tranche 2 Placement CDIs to Director Participants - Mr Graeme Sloan That the issue of up to 100,000 Tranche 2 Placement CDIs to Mr Graeme Sloan (or his nominee(s)), is approved under and for the purposes of Listing Rule 10.11 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7b. Resolution 7(b) - Approval to issue Tranche 2 Placement CDIs to Director Participants - Mr Nicholas Anderson That the issue of up to 100,000 Tranche 2 Placement CDIs to Mr Nicholas Anderson (or his nominee(s)), is approved under and for the purposes of Listing Rule 10.11 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. Resolution 7(c) - Approval to issue Tranche 2 Placement CDIs to Director Participants - Mr Brett Dunnachie That the issue of up to 37,500 Tranche 2 Placement CDIs to Mr Brett Dunnachie (or his nominee(s)), is approved under and for the purposes of Listing Rule 10.11 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7d. Resolution 7(d) - Approval to issue Tranche 2 Placement CDIs to Director Participants - Mr James Harris That the issue of up to 25,000 Tranche 2 Placement CDIs to Mr James Harris (or his nominee(s)), is approved under and for the purposes of Listing Rule 10.11 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution 8 - Approval to issue Performance Rights to Mr Nicholas Anderson That the issue of 720,000 Performance Rights to Mr Nicholas Anderson (or his nominee(s)) under the EIP is approved under and for the purposes of Listing Rule 10.14 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution 9 - Approval to issue STI CDIs to Mr Nicholas Anderson That the issue of 144,000 STI CDIs to Mr Nicholas Anderson (or his nominee(s)) is approved under and for the purposes of Listing Rule 10.11 and for all other purposes, on the terms and conditions in the Explanatory Memorandum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /

Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically