



29 October 2024

Dear Shareholder,

Annual General Meeting – Notice and Proxy Form

Notice is hereby given that the Annual General Meeting (Meeting) of Shareholders of Atlantic Tin Limited (Atlantic or the Company) will be held on Thursday 21st November 2024 at 4.00pm (AWST), at the Boardroom of Consilium Corporate, Level 2, 22 Mount Street, Perth, Western Australia, 6000 and virtually via a webinar conferencing facility.

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (NOM). Instead, a copy of the NOM is available on the Company's website for download under the "Investor Centre" tab and then under the "Announcements" tab at <https://www.atlantictin.com.au/investor-centre/announcements>

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to complete and lodge either proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by 4.00pm (AWST) on 19 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 NOM 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 of Meeting please contact the Company's Company Secretary on +61 8 6188 8181 or abetti@atlantictin.com.au

A handwritten signature in black ink, appearing to read "abetti".

Andrea Betti
Company Secretary