

LODGE YOUR INSTRUCTION

-  **ONLINE**
<https://investorcentre.linkgroup.com>
-  **BY MAIL**
 Novo Resources Corp.
 C/- Link Market Services Limited
 Locked Bag A14
 Sydney South NSW 1235 Australia
-  **BY FAX**
 +61 2 9287 0309
-  **BY HAND**
 Link Market Services Limited
 Parramatta Square, Level 22, Tower 6,
 10 Darcy Street, Parramatta NSW 2150; or
 Level 12, 680 George Street, Sydney NSW 2000
-  **ALL ENQUIRIES TO**
 Telephone: 1300 554 474 Overseas: +61 1300 554 474

CDI VOTING INSTRUCTION FORM

STEP 1

DIRECTION TO CHESSE DEPOSITARY NOMINEES PTY LTD


I/We being a holder of CHESSE Depositary Interests (CDIs) of Novo Resources Corp. (Company) hereby direct CHESSE Depositary Nominees Pty Ltd (CDN) to vote the shares underlying my/our CDI holding at the Annual General Meeting of stockholders of the Company to be held at **8:00am (AWST) on Wednesday, 26 June 2024 at Level 3, 46 Ventnor Avenue, West Perth, Western Australia 6005** or online at <http://agmconnect.com/novo2024>, and at any adjournment or postponement of that Meeting, in accordance with the following directions. By execution of this CDI Voting Instruction Form the undersigned hereby authorises CDN to appoint such proxies or their substitutes in their discretion to vote in accordance with the directions set out below.

VOTING INSTRUCTIONS

Voting instructions will only be valid and accepted by CDN if they are signed and received no later than 138 hours before the Meeting. Please read the voting instructions overleaf before marking any boxes with an .

Resolutions

	For	Abstain*		For	Abstain*
1 Number of Directors - to be elected to be set at four (4)	<input type="checkbox"/>	<input type="checkbox"/>	3 Appointment of Deloitte Touche Tohmatsu as auditors of the Company for the ensuing year and authorising the directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
2(a) Election of Director - Quinton Hennigh	<input type="checkbox"/>	<input type="checkbox"/>	4 Approval of Stock Option and Stock Bonus Plan and Approval of Unallocated Options, Rights and Other Entitlements	<input type="checkbox"/>	<input type="checkbox"/>
2(b) Election of Director - Greg Jones	<input type="checkbox"/>	<input type="checkbox"/>			
2(c) Election of Director - Karen O'Neill	<input type="checkbox"/>	<input type="checkbox"/>			
2(d) Election of Director - Michael Spreadborough	<input type="checkbox"/>	<input type="checkbox"/>			

 * If you do not mark the "For" or "Abstain" box your vote will not be counted.

STEP 2

SIGNATURE OF CDI HOLDERS – THIS MUST BE COMPLETED

STEP 3

CDI Holder 1 (Individual) <input style="width: 100%; height: 30px;" type="text"/> Sole Director and Sole Company Secretary	Joint CDI Holder 2 (Individual) <input style="width: 100%; height: 30px;" type="text"/> Director/Company Secretary (Delete one)	Joint CDI Holder 3 (Individual) <input style="width: 100%; height: 30px;" type="text"/> Director
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This form should be signed by the CDI Holder in accordance with the instructions overleaf.



HOW TO COMPLETE THIS CDI VOTING INSTRUCTION FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's CDI register. If this information is incorrect, please make the correction on the form. CDI Holders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your CDIs using this form.**

DIRECTION TO CHESSE DEPOSITARY NOMINEES PTY LTD

Each CHESSE Depository Interest (CDI) is evidence of an indirect ownership in the Company's shares of common stock (Shares). The underlying Shares are registered in the name of CHESSE Depository Nominees Pty Ltd (CDN). As holders of CDIs are not the legal owners of the Shares, CDN is entitled to vote at the Meetings of stockholders on the instruction of the registered holders of the CDIs.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either holder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with Link. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: with respect to an Australian company, where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place. With respect to a U.S. company or other entity, this form may be signed by one officer. Please give full name and title under the signature.

LODGEMENT OF A CDI VOTING INSTRUCTION FORM

This CDI Voting Instruction Form (and any Power of Attorney under which it is signed) must be received at an address given below by **2:00pm (AWST) on Thursday, June 20, 2024**, being not later than 138 hours before the commencement of the Meeting. Any CDI Voting Instruction Form received after that time will be invalid.

CDI Voting Instruction Forms may be lodged using the reply paid envelope or:



ONLINE

<https://investorcentre.linkgroup.com>

Login to the Link website using the holding details as shown on the CDI Voting Instruction Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, stockholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the CDI Voting Instruction Form).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your instruction by scanning the QR code adjacent or enter the voting link <https://investorcentre.linkgroup.com> into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



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Australia



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BY HAND

delivering it to Link Market Services Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

* in business hours (Monday to Friday, 9:00am–5:00pm)