



Novo Resources Corp | ARBN 664 390 827

# CDI Voting Instruction Form

**If you are attending the meeting in person, please bring this with you for Securityholder registration.**

Your voting instruction must be received by **5.00pm (Pacific Daylight Time) on Tuesday, 19 May 2026 / 8.00am (AWST) on Wednesday 20 May 2026**, or two full business days before any adjourned or postponed Meeting, in accordance with the instructions on this form. Any voting instructions received after that time will not be valid for the scheduled Meeting.

## SUBMIT YOUR VOTING INSTRUCTION

Complete the form overleaf in accordance with the instructions set out below.

### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's CHESSE subregister or Issuer Sponsored subregister. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Securityholders sponsored by a broker should advise their broker of any changes.

### HOW TO VOTE ON ITEMS OF BUSINESS

Each CHESSE Depository Interest (CDI) represents one underlying Common Share of the Company. Every CDIs carries the right to 1 vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESSE Depository 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 CHESSE Depository Nominees Pty Ltd enough time to tabulate all CHESSE Depository Interest votes and to vote on the underlying shares.

### SIGNING INSTRUCTIONS

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

**Joint holding:** Where the holding is in more than one name, all Securityholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Voting Form and Annual Report via email.**

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

### ATTENDING THE MEETING

Holders of CDIs are entitled to attend the Meeting, provided that they cannot vote at the Meeting, and if they wish to vote they must direct CHESSE Depository Nominees Pty Ltd, the holder of legal title of the CDIs, how to vote in advance of the meeting pursuant to the instructions set out in this voting instruction form. If you are a holder of CDIs, please sign and date this voting instruction form and return it in accordance with the instructions on this voting instruction form.

### Lodging your Voting Instruction Form:

#### Online:

Use your computer or smartphone at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

**Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Voting Form.**



#### BY MAIL:

Automic  
GPO Box 5193  
Sydney NSW 2001

#### IN PERSON:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

#### BY EMAIL:

[meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

#### BY FACSIMILE:

+61 2 8583 3040

#### All enquiries to Automic:

#### WEBSITE:

<https://automicgroup.com.au/>

#### PHONE:

1300 288 664 (Within Australia)  
+61 2 9698 5414 (Overseas)

**STEP 1 - How to vote**

**Complete and return this form as instructed only if you do not vote online.**

**CHES Depositary Nominees Pty Ltd will vote as directed.**

**Voting Instructions to CHES Depositary Nominees Pty Ltd:**

I/We being a holder of CHES Depositary Interests of Novo Resources Corp hereby direct CHES Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the **Annual General Meeting of Novo Resources Corp** to be held in person at **Level 3, 46 Ventnor Avenue, West Perth WA Australia 6005** and virtually (<https://portal.agmconnect.com/pxlogin>), at **5.00pm (Pacific Daylight Time) on Thursday, 21 May 2026 / 8.00am (AWST) on Friday, 22 May 2026** and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Instruction Form the undersigned hereby authorises CHES 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 – Your voting direction**

Resolutions	For	Against	Abstain
1. Set the number of directors to be elected at the meeting at four	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2a. Election of Directors - Quinton Hennigh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2b. Election of Directors - Greg Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2c. Election of Directors - Karen O'Neill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2d. Election of Directors - Michael Spreadborough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Deloitte Touche Tohmatsu, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorising the directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Company's omnibus incentive plan and all unallocated options, rights and other entitlements thereunder, as described in the Company's management information circular dated March 30, 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the completion of the Second Tranche and the issuance of the Broker Options, as those terms are defined in the Company's management information circular dated March 30, 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To transact such other business as may properly come before the Meeting and any adjournments thereof	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 3 – Signatures and contact details – this must be completed**

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary
Contact Name:		
Email Address:		
Contact Daytime Telephone	Date (DD/MM/YY)	
	<input style="width: 20px; height: 20px;" type="text"/> / <input style="width: 20px; height: 20px;" type="text"/> / <input style="width: 20px; height: 20px;" type="text"/>	
<p><b>By providing your email address, you elect to receive all of your communications despatched by the Company electronically (where legally permissible).</b></p>		