



29 June 2021

Dear Shareholder,

**IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S GENERAL MEETING – CHANGE IN FORMAT**

Zamanco Minerals Limited (**Zamanco** or **Company**) wishes to advise that due to the current lockdown in Perth imposed by the Western Australian Government, and uncertainty over the ongoing restrictions, the General Meeting of Shareholders which was scheduled to be held in Perth, Western Australia at 11:30am (AWST) Tuesday 29 June 2021 has been postponed.

The General Meeting will now be scheduled to be held in Perth, Western Australia on Friday, 9 July 2021 at 10:00 am (AWST) (**Meeting**). The Directors have made the decision to change the format of the Meeting to an online meeting, to be held via Zoom. Accordingly, Shareholders will not be able to attend the Meeting in person.

Shareholders who wish to join and participate in the Meeting via Zoom may do so by accessing the link below and entering the meeting ID:

- **Invite Link:** <https://us06web.zoom.us/j/89648754647>
- **Meeting ID:** 896 4875 4647

**Updated Consolidation Timetable**

As a result of the postponement, the indicative timetable for the Consolidation included in section 2.3(e) of the Notice of Meeting dated 3 June 2021 is amended as follows:

Key Event	Indicative Date
General Meeting	9 July 2021
Record Date - Last day to register transfers on a pre-consolidation basis	9 July 2021
Completion of despatch of new holding statements	13 July 2021

**Proxy Forms**

The Company confirms that there have been no changes to the Proxy Form previously provided to Shareholders with the Notice of Meeting dated 3 June 2021. Shareholders are advised that:

- If you have already completed and returned the Proxy Form which was enclosed with the Notice of Meeting and **you do not wish to change your vote, you do not need to take any action** as the earlier submitted Proxy Form will be accepted by the Company unless you submit a new Proxy Form.

- If **you have not yet completed and returned a Proxy Form and you wish to vote on the resolutions in the Notice of Meeting**, please complete and return the Proxy Form which was included with the Notice of Meeting no later than 48 hours before commencement of the Meeting (i.e. by 10:00am AWST on 7 July 2021).
- If you have already completed and returned the Proxy Form which was enclosed with the Notice of Meeting and **you wish to change your vote**, you must contact the Company on +61 8 9287 7625 or via email [info@zamancomineral.com](mailto:info@zamancomineral.com) to request a new Proxy Form. The Proxy Form must be completed and returned no later than 48 hours before commencement of the Meeting (i.e. by 10:00am WST on 7 July 2021).

Votes may also be submitted during the Meeting. Shareholders will be able to email their poll votes during the meeting. In order to do so, Shareholders will need to register their email address with the Company by emailing [info@zamancomineral.com](mailto:info@zamancomineral.com) by no later than 10:00am (AWST) on Wednesday, 7 July 2021 (**Email Voting Registration Date**). Any Shareholder that has not registered by the Email Voting Registration Date will not be permitted to vote during the Meeting.

Shareholders can view and download the Notice of General Meeting and Explanatory Memorandum from the Company's Website at <http://www.zamancomineral.com/>.

For further information please contact the Company Secretary, Peter Ironside, on +61 8 9287 7625 or via email at [info@zamancomineral.com](mailto:info@zamancomineral.com).

Yours Sincerely



Geoffrey Donohue

**Chairman**