

Adriatic Metals PLC ARBN 624 103 162

Need assistance?

Online[.]



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

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www.investorcentre.com/contact

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YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by 10:00am (London time)/ 6:00pm (Perth, Australia time) on Tuesday, 11 March 2025.

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name at 5:00pm (Perth, Australia time) on Tuesday, 11 March 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 CHESS 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 CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS 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:

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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: 999999 SRN/HIN: 199999999999 PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

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.

Step 1

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.



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CDI Voting Instruction Form

Please mark $|\mathbf{X}|$ to indicate your directions

CHESS Depositary Nominees Pty Ltd will vote as directed



Voting Instructions to CHESS Depositary Nominees Pty Ltd

At the General Meeting of Adriatic Metals PLC to be held at 3 Hanover Square, London W1S 1HD, United Kingdom on Friday, 14 March 2025 at 10:00am (London time)/ 6:00pm (Perth, Australia time) and at any adjournment of that meeting, I/We being a holder of CHESS Depositary Interests of Adriatic Metals PLC, hereby:

Please mark box A OR B with an 'X'



direct CHESS Depositary Nominees Pty Ltd (CDN) to appoint the Chairman of the Meeting to vote on my/our behalf with respect to the Resolutions below in the manner instructed in Step 2 below to attend and vote the shares underlying my/our holding



direct CDN to appoint the following person to vote on my/our behalf with respect to the Resolutions below in the manner instructed in Step 2 below to attend and vote the shares underlying my/our holding.

If you instruct CDN to direct a Proxy to vote and do not mark either the "FOR", "AGAINST" or "ABSTAIN" box, your vote will not be counted as a vote cast.



Items of Business

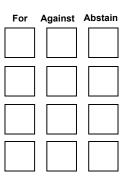
PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing CHESS Depositary Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

ORDINARY RESOLUTIONS

- 1. Ratification of issue of Tranche 1 Placement Securities.
- 2. Approval of issue of Tranche 2 Placement Securities.
- 3. Ratification of issue of 2024 Placement Securities.
- 4. Authority to allot equity securities for Tranche 2 Placement Securities.



5. Disapplication of statutory pre-emption rights for Tranche 2 Placement Securities.



For	Against	Abstain
] [

Step 3 Signature of Individual or Securityholder 1	Securityholder 2		Securityholder 3		
Sole Director & Sole Company Secret	ary Director		Director/Company Se	ecretary	/ / Date
Update your communication Mobile Number	-	Email Address	By providing your email addu of Meeting & Proxy commun	ress, you consent to receiv	ve future Notice
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