

28 October 2022

Dear Shareholders,

Annual General Meeting – Notice and Proxy Form

Notice is hereby given that the Annual General Meeting (**Meeting**) of shareholders of Walkabout Resources Limited (ACN 119 670 370) (**Company**) will be held on Tuesday, 29 November 2022 at 3.00pm (AWST) at Level 1, Suite 9, 110 Hay Street, Subiaco, WA.

As permitted by the *Corporations Act 2001 (Cth)*, the Company will not be despatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting can be viewed and downloaded from the link set out below.

If you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Your proxy voting instructions must be received by 3.00pm (AWST) on Sunday, 27 November 2022, being not less than 48 hours before commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the meeting**. You may submit your proxy online at www.investorvote.com.au using the Control Number: 181949 or by using your mobile device to scan the personalised QR code contained on the proxy form. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be submitted during the Meeting. Further details of how to participate in the Meeting are set out in the Notice of Meeting.

Please find below links to important Meeting documents:

- Notice of Meeting and Explanatory Memorandum: <https://wkt.com.au/investors-centre/asx-announcements/>
- Annual Report: <https://wkt.com.au/investors-centre/financial-reports/>

Alternatively, a complete copy of the important Meeting documents has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at www.computershare.com.au/easyupdate/WKT. You will need to enter your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form.

If you are unable to access any of the important Meeting documents online please contact the Company Secretary, Shaun Menezes, on +61 8 6298 7500 or via email at shaunm@wkt.com.au.

Yours faithfully,



Shaun Menezes
Joint Company Secretary
Walkabout Resources Ltd

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