ABN 70 104 114 132

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18 September 2026

Dear Shareholder,

2026 Annual General Meeting – Notice of Meeting and Proxy Form

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Galileo Mining Ltd (ACN 104 114 132) (**Company**) will be held HLB Mann Judd, Level 4, 130 Stirling Street, Perth on Thursday 22 October 2026 commencing at 10:30 AM (AWST).

In accordance with *sections 110C-110K of the Corporations Act 2001* (Cth) (as inserted by *the Corporations Amendment (Meetings and Documents) Act 2022* (Cth), the Company will not be sending hard copies of the Notice of Meeting (**Notice**) or Proxy Form unless a Shareholder has elected to receive documents such as the Notice or Proxy Form in hard copy, in accordance with the timeframe specified in section 110E(8) of the *Corporations Amendment (Meetings and Documents) Act 2022* (Cth). Instead, the Notice and accompanying explanatory memorandum (together, the **Meeting Materials**) can be viewed and downloaded from the Company's website at http://www.galileomining.com.au/investor-centre/asx-announcements/ or on the Company's ASX announcements platform at www.asx.com.au (ASX: GAL).

Voting by Proxy:

Online scan the QR code below using your smartphone	Lodge your Proxy vote online at https://singleholding.automic.com.au/login by following the below instructions: 1. Login to the Automic website using the holding details as shown on your holding statement. 2. Click on 'Meetings' - 'Vote'. To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.

Your proxy voting instruction must be received by no later than 10:30 AM (AWST) on Tuesday 20 October 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting Materials are important and should be read in their entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Meeting Materials or require a hard copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services (**Automic**), at hello@automicgroup.com.au or via phone 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours faithfully,

Mathew Whyte
Company Secretary
Galileo Mining Ltd