Carnaby

**21 October 2026**

# NOTICE OF SECOND COURT HEARING DATE

Carnaby Resources Limited (ASX: CNB) (**Carnaby**) refers to the proposed acquisition by Evolution Mining Limited (ASX: EVN) (**Evolution**) of all of the fully paid ordinary shares in the capital of Carnaby that it does not already hold, by way of a scheme of arrangement under Part 5.1 of the *Corporations Act 2001* (Cth).

To all shareholders (**Shareholders**) of CARNABY RESOURCES LIMITED (ACN 610 855 064) (**Carnaby**):

**TAKE NOTICE** that at or not before 10:00am (AWST) on 29 October 2026, the Supreme Court of Western Australia at Level 11, David Malcolm Justice Centre, 28 Barrack Street, Perth, Western Australia will hear an application by Carnaby seeking the approval of a scheme of arrangement between Carnaby and its shareholders (**Scheme**) (other than Excluded Shareholders as defined in the Scheme) proposed by a resolution to be considered, and, if thought fit, passed at the meeting of the shareholders of Carnaby to be held at 11:00am (AWST) on 26 October 2026 (**Scheme Meeting**).

If you wish to oppose the application for approval of the Scheme, you must file with the Supreme Court of Western Australia and serve on Carnaby a notice of appearance, in the prescribed form, together with any affidavit on which you wish to rely at the hearing. The notice of appearance and affidavit must be served on Carnaby at its address for service at least 1 day before the date fixed for the hearing of the application. The address for service of Carnaby Resources Limited is C/- Steinepreis Paganin, Level 14, QV1 Building, 250 St Georges Terrace, Perth WA 6000.

This notice is published by Carnaby Resources Limited.

**Further information**

For further information in relation to the Scheme and the Scheme Meeting, please refer to the Scheme Booklet dated 21 September 2026.

If after reading the Scheme Booklet you have any questions about the Scheme or require further information, please contact the Carnaby Shareholder Information Line on 1300 948 609 (within Australia) or +61 2 9000 7012 (outside Australia) Monday to Friday (excluding national public holidays in Australia) between 8:00am and 5:00pm (AEDT).

This announcement has been authorised for release by the Board of Carnaby Resources Limited.

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