For personal use only

30 October 2026

Dear Shareholder,

Annual General Meeting – Notice and Proxy Form

Notice is given that the Annual General Meeting (Meeting) of Accent Resources NL (ACN 113 025 808) (Company) is scheduled to take place at Level 2, 72 Kings Park Road, West Perth WA 6005 on Monday, 30 November 2026 at 11.00 a.m. (AWST).

Under section 110D of the *Corporations Act 2001 (Cth)* (as amended by the *Corporations Amendment (Meeting and Documents) Act 2022 (Cth)*), the Company is distributing the Notice of Meeting and Explanatory Statement (Notice) electronically. Physical copies will only be despatched to those Shareholders who have formally elected to receive statutory company communications in hard copy.

You can access, view and download the full digital Notice via the following options:

- the Company's website at https://accentresources.com.au; and
- the ASX Announcements platform under the Company's ticker code "ACS".

The Board highly recommends that Shareholders participate by lodging a directed proxy form prior to the cutoff time. A personalised proxy form accompanies this communication with detailed instructions. Voting on all proposed resolutions at the Meeting will be conducted by way of a poll, with online voting access details outlined in the Notice.

Your completed proxy form must be received by the Company's share registry no later than 11:00 a.m. (AWST) on Saturday, 28 November 2026. In accordance with corporate regulations, any proxy submissions received after this 48-hour deadline will be deemed invalid for the Meeting.

We recommend reading the Notice in its entirety before making a voting decision. If you require clarity on how to vote, please consult an independent professional adviser. Shareholders wishing to submit formal questions ahead of the Meeting may email the Company Secretary at kahyan.lim@accentresources.com.au. All advance questions must be submitted by 5.00 p.m. (AWST) on Wednesday, 25 November 2026.

The Board appreciates your continued investment and looks forward to your participation.

Yours sincerely,

Kah Yan Lim
Company Secretary
Accent Resources NL

ACCENT RESOURCES NL | ACN 113025 808 | Level 2, 72 Kings Park Road, West Perth WA 6005
T: +61 8 9481 3006 | **E:** admin@accentresources.com.au | www.accentresources.com.au

ACCENT RESOURCES NL
ACN 113 025 808
NOTICE OF ANNUAL GENERAL MEETING

For personal use only

Notice is given that the Meeting will be held at:

TIME: 11.00 am (AWST)

DATE: Monday, 30 November 2026

PLACE: Level 2, 72 Kings Park Road
West Perth, WA 6005

The business of the Meeting affects your shareholding and your vote is important.

This Notice should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 11:00am AWST on Saturday 28 November 2026.

Should you have any questions regarding the matters in this document please do not hesitate to contact the Company via email at admin@accentresources.com.au.

For personal use only

BUSINESS OF THE MEETING

AGENDA

1. FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2026 together with the declaration of the Directors, the Director's report, the Remuneration Report and the auditor's report.

2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2026."

Note: the vote on this Resolution is advisory only and does not bind the Directors or the Company.

A voting prohibition statement applies to this Resolution. Please see below.

3. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR DIAN ZHOU HE

To consider and, if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purposes of rule 53 of the Company's Constitution, ASX Listing Rule 14.4 and for all other purposes Mr Dian Zhou He, a Director retires by rotation, and being eligible, is re-elected as a Director."

4. RESOLUTION 3 – ELECTION OF DIRECTOR – MR RICHARD SELLERS

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, Mr Richard Sellers, being a Director of the Company who, having been appointed on 20 May 2026 as an additional Director, retires in accordance with rule 52 of the Company's Constitution, Listing Rule 14.4 and for all other purposes, and being eligible and offering himself for election, be elected as a Director of the Company."

Voting Prohibition Statements

Resolution 1 Adoption of the Remuneration Report	A vote on this Resolution must not be cast (in any capacity) by or on behalf of either of the following persons: (a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or (b) a Closely Related Party of such a member. However, a person (the **voter**) described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either: (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or (b) the voter is the Chair and the appointment of the Chair as proxy: (i) does not specify the way the proxy is to vote on this Resolution; and (ii) expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

Voting by proxy

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast two or more votes may appoint two (2) proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the Shareholder appoints two (2) proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

Voting in person

To vote in person, attend the Meeting at the time, date and place set out above.

Questions

Shareholders are invited to forward any inquiries regarding the agenda items or general questions about the Company's ongoing operations, ahead of the AGM by emailing **admin@accentresources.com.au.**

If you would like to clarify or discuss any details contained within this Notice of Meeting, please do not hesitate to contact the Company via email at **admin@accentresources.com.au.**

For personal use only

EXPLANATORY STATEMENT

This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions.

1. FINANCIAL STATEMENTS AND REPORTS

In accordance with the Corporations Act, the business of the Meeting will include receipt and consideration of the annual financial report of the Company for the financial year ended 30 June 2026 together with the declaration of the Directors, the Directors' report, the Remuneration Report and the auditor's report.

The Company will not provide a hard copy of the Company's annual financial report to Shareholders unless specifically requested to do so. The Company's annual financial report is available on its website at: **Investors Dashboard - Accent Resources NL**

2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

2.1 General

The Corporations Act requires that at a listed company's annual general meeting, a resolution that the remuneration report be adopted must be put to the shareholders. However, such a resolution is advisory only and does not bind the company or the directors of the company.

The remuneration report sets out the company's remuneration arrangements for the directors and key management personnel of the company. The remuneration report is part of the directors' report contained in the annual financial report of the company for a financial year.

Section 249L(2) of the Corporations Act requires a company to inform shareholders that a resolution on the remuneration report will be put at the annual general meeting. Section 250R(2) of the Corporations Act requires a resolution that the remuneration report to be adopted must be put to the vote. Resolution 1 seeks this approval.

In accordance with section 250R(3) of the Corporations Act, Shareholders should note that Resolution 1 is an "advisory only" resolution which does not bind the Directors.

However, the Directors will take into account the discussion on Resolution 1 and the outcome of the vote when considering future remuneration arrangements for Directors and senior executives.

The Chair of the meeting will allow a reasonable opportunity for its shareholders to ask questions about or make comments on the remuneration report at the annual general meeting.

2.2 Voting consequences

A company is required to put to its shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company (**Spill Resolution**) if, at consecutive annual general meetings, at least 25% of the votes cast on a remuneration report resolution are voted against adoption of the remuneration report and at the first of those annual general

For personal use only

meetings a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to vote at the second of those annual general meetings.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting (**Spill Meeting**) within 90 days of the second annual general meeting.

All of the directors of the company who were in office when the directors' report (as included in the company's annual financial report for the most recent financial year) was approved, other than the managing director of the Company, will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting those persons whose election or re-election as directors of the Company is approved will be the directors of the Company.

2.3 Previous voting results

At the Company's previous annual general meeting the votes cast against the remuneration report considered at that annual general meeting were less than 25%. Accordingly, the Spill Resolution is not relevant for this Meeting.

3. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR DIAN ZHOU HE

3.1 General

The Constitution sets out the requirements for determining which Directors are to retire by rotation at an annual general meeting.

Listing Rule 14.4 provides that, other than a managing director, a director of an entity must not hold office (without re-election) past the third annual general meeting following the director's appointment or three years, whichever is the longer.

Mr Dian Zhou He, who was last elected on 28 November 2024, retires by rotation and seeks re-election.

3.2 Qualifications and other material directorships

Mr Dian Zhou He is the Chairman and President of Xinyang Iron and Steel Company Limited of the Angang Group. He has been engaged in mining, iron making, steel production and overall company management over the last 26 years.

He is also the Chairman of Xingang Resources (HK) Ltd, a subsidiary company of Xinyang Iron and Steel Company Limited, established in Hong Kong for Australian business.

3.3 Technical information required by Listing Rule 14.1A

If Resolution 2 is passed, Mr He will be re-elected to the Board as a Director.

In the event that Resolution 2 is not passed, Mr He will not be re-elected to the Board as a Director. As an additional consequence, this may detract from the Board and Company's ability to execute on its strategic objectives.

For personal use only

3.4 Board recommendation

The Board considers that Mr He's skills and experience will continue to enhance the Board's ability to perform its role. Accordingly, the Board (with Mr He abstaining) recommends that Shareholders vote in favour of Resolution 2.

4. RESOLUTION 3 – ELECTION OF DIRECTOR – MR RICHARD SELLERS

4.1 General

Listing Rule 14.4 and rule 52 of the Company's Constitution provide that, a director appointed to fill a casual vacancy or as an addition to the board must not hold office (without re-election) past the next annual general meeting of the entity.

Mr Richard Sellers, who was appointed as an independent non-executive Director by the Board on 20 May 2026, retires in accordance with rule 52 of the Constitution and Listing Rule 14.4 and, being eligible, offers himself for election.

4.2 Qualifications and other material directorships

Mr Sellers is a highly respected former senior Western Australian Government executive with more than 25 years of leadership experience across mining, infrastructure, transport and public policy sectors. He served as Director General of the Western Australian Department of Energy, Mines, Industry Regulation and Safety (DEMIRS) from 2021 until his retirement in 2025.

During his public service career, he also held several senior leadership roles, including Acting Director General of Premier and Cabinet and the Department of Jobs, Tourism, Science and Innovation, Director General of Transport, Commissioner of Main Roads Western Australia and Chief Executive Officer of the Public Transport Authority.

4.3 Technical information required by Listing Rule 14.1A

If Resolution 3 is passed, Mr Sellers will be elected to the Board as an independent Director.

In the event that Resolution 3 is not passed, Mr Sellers will not be elected to the Board as an independent Director. As an additional consequence, this may detract from the Board and Company's ability to execute on its strategic objectives.

4.4 Board recommendation

The Board considers that Mr Sellers' skills and experience will continue to support and enhance the Board's ability to perform its role. Accordingly, the Board (with Mr Sellers abstaining) supports the election of Mr Sellers and recommends that Shareholders vote in favour of Resolution 3.

For personal use only

GLOSSARY

$ means Australian dollars.

AWST means Australian Western Standard Time as observed in Perth, Western Australia.

ASIC means the Australian Securities & Investments Commission.

ASX means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

ASX Listing Rules or **Listing Rules** means the Listing Rules of ASX.

Board means the current board of directors of the Company.

Business Day means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

Chair means the chair of the Meeting.

Closely Related Party of a member of the Key Management Personnel means:

(a) a spouse or child of the member;

(b) a child of the member's spouse;

(c) a dependent of the member or the member's spouse;

(d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity;

(e) a company the member controls; or

(f) a person prescribed by the Corporations Regulations 2001 (Cth) for the purposes of the definition of 'closely related party' in the Corporations Act.

Company means Accent Resources NL (ACN 113 025 808).

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors means the current directors of the Company.

Explanatory Statement means the explanatory statement accompanying the Notice.

Key Management Personnel has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

Meeting or Annual General Meeting means the meeting convened by the Notice.

For personal use only

Notice means this notice of meeting, including the Explanatory Statement and the Proxy Form.

Proxy Form means the proxy form accompanying the Notice.

Remuneration Report means the remuneration report set out in the Director's report section of the Company's annual financial report for the year ended 30 June 2026.

Resolutions means the resolutions set out in the Notice, or any one of them, as the context requires.

Section means a section of the Explanatory Statement.

Shareholder means a registered holder of a Share.

For personal use only

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Accent Resources N.L | ABN 67 113 025 808

SAMPLE

For personal use only

Your proxy voting instruction must be received by **11:00am (AWST) on Saturday, 28 November 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS
The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY
If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS
You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY
You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS
Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES
If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Accent Resources N.L, to be held at **11:00am (AWST) on Monday, 30 November 2026 at Level 2, 72 Kings Park Road, West Perth, WA 6005** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	ADOPTION OF REMUNERATION REPORT	☐	☐	☐
2	RE-ELECTION OF DIRECTOR – MR DIAN ZHOU HE	☐	☐	☐
3	ELECTION OF DIRECTOR – MR RICHARD SELLERS	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) ☐☐ / ☐☐ / ☐☐

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

For personal use only
SAMPLE
AUTOMIC
ACS