



EUROPEANCOBALT

18 November 2020

Dear Shareholder,

As advised on 27 October 2020, the annual general meeting of shareholders is scheduled to be held at the offices of European Cobalt Limited (**the Company**) at Suite 23, 513 Hay Street, Subiaco, Western Australia on Monday, 30 November 2020 at 1.30pm (AWST) (**Meeting**).

As announced to the ASX on 18 November 2020, an amendment has been issued to the Notice of Meeting (**Amendment**).

In accordance with subsection 5(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020*, the Company will not be despatching physical copies of the Amendment. Instead, a copy of the Amendment can be viewed and downloaded online at <https://www.asx.com.au/asxpdf/20201118/pdf/44q064csqhy50.pdf>

As you have not elected to receive notices by email, a copy of your updated personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the enclosed proxy form by:

Post to:           Automic  
                      GPO Box 5193  
                      Sydney NSW 2001  
Email to:         [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by **1.30pm (AWST) on 28 November 2020**, 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 situation regarding COVID-19 is constantly evolving and, accordingly, the Company may make alternative arrangements to the way in which the Meeting is held. If this occurs, we will notify any changes by way of announcement on ASX and the details will also be made available on our website.

The Amendment is important and should be read in its entirety in conjunction with the Notice of Meeting. 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.

Yours sincerely

**Oonagh Malone**  
Company Secretary  
European Cobalt Ltd

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