



## YOUNG AUSTRALIAN MINES LIMITED

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23 March 2022

### **Extraordinary General Meeting Postponement, new proxy form**

Dear Shareholder,

On 3 March 2022, Young Australian Mines Limited (**YAML** or **Company**) issued a Notice of an extraordinary general meeting (**Meeting**) of shareholders of YAML, which was to be held as a virtual meeting on Tuesday, 29 March 2022 at 11.00 am (Brisbane time).

Since then, the Company has received a number of enquiries from shareholders seeking further information with respect to the Company's subsidiary Queensland Mining Corporation Pty Ltd (ABN 61 109 962 469) (**QMC**).

The Company welcomes these enquiries and, in response, has provided the audited financial reports of QMC for the years ended 31 December 2021 and 31 December 2020 (the **Accounts Information**). The Accounts Information can be viewed and downloaded from the Company's website at: [www.yamines.com.au](http://www.yamines.com.au). Shareholders may also request a hard copy from the Company.

To allow shareholders additional time to consider the Accounts Information, the Meeting is to be postponed and held as a virtual meeting on Friday, 8 April 2022 at 11.00 am (Brisbane time). Apart from the Accounts Information and the change of Meeting date, the information in the Notice does not change.

The Company strongly encourages shareholders to lodge a directed proxy form prior to the Meeting (now to be held on as a virtual meeting on Friday, 8 April 2022 at 11.00 am (Brisbane time)). If you have already lodged a directed proxy form or otherwise voted, that vote will remain and you do not have to do anything further. If you have not lodged a directed proxy form or otherwise voted, or if you wish to change your vote, shareholders can do so by submitting a new proxy form by going to [www.investorvote.com.au](http://www.investorvote.com.au). Your proxy form (and any changes to it) must be received by 11.00am (Brisbane time) on Wednesday, 6 April 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders can attend the meeting as follows:

Join Zoom meeting

https: <https://us06web.zoom.us/j/89278899965?pwd=VlZlVFJ4ZTZFUWgzVGJsN0JEQ3h0dz09>

Meeting ID: 892 7889 9965

Passcode: 491165

Join by your location:

+61 2 8015 6011 Australia  
+61 3 7018 2005 Australia  
+61 7 3185 3730 Australia  
+61 8 6119 3900 Australia  
+61 8 7150 1149 Australia

Meeting ID: 892 7889 9965

Passcode: 491165

Find your local number: <https://us06web.zoom.us/j/kd0oLuNncN>

Shareholders may submit questions in advance of the Meeting by email to the Company at [info@yamines.com.au](mailto:info@yamines.com.au) by 5.00pm (Brisbane time) on Thursday, 7 April 2022. Shareholders who attend the Meeting will also have the opportunity to submit questions during the Meeting.

The Notice and Accounts Information is important and should be read in its entirety. If you are in doubt as to how you should vote, you should seek advice from your accountant, solicitor or other professional adviser.

If you have any difficulties obtaining a copy of the Notice or the Accounts Information, please contact the Company at [info@yamines.com.au](mailto:info@yamines.com.au) to request a copy.

Yours sincerely

Nelson Chen  
Chairman