



YOUNG AUSTRALIAN MINES LIMITED

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25 January 2024

Market Announcement

AGM and proposed capital return to YAML shareholders

Young Australian Mines Limited (“YAML” or “the Company”) intends to convene and hold its Annual General Meeting of shareholders (**AGM**) at 11.30am (Brisbane time) on Wednesday, 27 March 2024.

At the AGM, as The Board of Directors of YAML has made a decision to return capital to its shareholders by way of an equal reduction of share capital in accordance with the Australian *Corporations Act 2001* (Cth). Accordingly, YAML shareholders will be asked to consider and vote on a resolution to return up to A\$13.65 million of its capital to its ordinary shareholders (or 3.5 Australian cents per ordinary share). Detailed information regarding the proposed capital return to YAML shareholders will be provided in YAML’s Notice of AGM which YAML anticipates making available to shareholders on or about 19 February 2024.

Update your bank account details

The YAML Directors now also take the opportunity to request that YAML shareholders update their bank account details so as to allow shareholders to receive their capital return proceeds quickly and efficiently from our share registry Computershare should the resolution to approve of YAML proceeding with the capital return be passed by YAML shareholders.

To update your bank account details, please print and complete the attached “Direct Credit” form, and email the completed form to info@yamines.com.au or post the completed form to GPO Box 3160, Brisbane, Queensland 4001. Alternatively, you can go to www.computershare.com.au/investor, log into your portfolio and select “Update your bank account” to provide Computershare with your bank account details.

Company or Trust in which Securityholding is held

Registered Name(s)

Registered Address

Holder Reference Number (HIN)
or Securityholder Reference Number (SRN)


Use a black pen.
Print in CAPITAL letters.

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Direct Credit

A **Request for Direct Crediting of Payments**

 This Direct Credit Form will not override any Reinvestment Plan instructions.
Note: To withdraw from the Reinvestment Plan please contact Computershare Investor Services Pty Limited.

BSB number (eg. 063000) **Account number**

 **DO NOT USE YOUR CREDIT CARD NUMBER**
 If you are unsure of your BSB number or account number, please check with your bank, building society or credit union.

Name in which account is held (eg. JOHN SMITH)

Name of Australian bank or financial institution

Name of branch or suburb or town **Type of account** (eg. cheque, savings, etc.)

Contact Name **Telephone Number - Business Hours / After Hours**

B **Sign Here - This section must be signed for your instructions to be executed.**

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments to which I/we am/are entitled to be paid in cash.

<p>Individual or Securityholder 1</p> <p><input type="text"/></p> <p>Director</p>	<p>Securityholder 2</p> <p><input type="text"/></p> <p>Director/Company Secretary</p>	<p>Securityholder 3</p> <p><input type="text"/></p> <p>Sole Director and Sole Company Secretary</p>
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Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.

	<p>Day Month Year</p> <p><input type="text"/> / <input type="text"/> / <input type="text"/></p>	
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How to complete this form

A Request for Direct Crediting of Payments

Complete this section if you want your cash payments paid directly into your nominated Australian bank, credit union or building society account. Until you advise otherwise, all future cash payments will be paid into the nominated account.

IMPORTANT: DO NOT USE THE NUMBER QUOTED ON YOUR CREDIT CARD

NOTE: The use of correction fluid is not acceptable.

If you do not complete this section or this form is incomplete, unsigned or invalid in any other way, you will continue to receive your payments by cheque.

Neither the company nor the registry will be responsible for any delays in crediting payments to your nominated account as a result of transaction procedures or errors by any financial institution.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

B Signature(s)

If you have chosen to have your cash payments paid directly into your nominated Australian bank, credit union or building society account and you have completed Section A, you must sign this form as follows in the spaces provided:

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director, a Company Secretary or Sole Director and Company Secretary. Please indicate the office held by signing in the appropriate space or affix the Company Seal.