

FORM - APPOINTMENT OF PROXY**AEON METALS LIMITED ACN 121 964 725
AND THE ENTITIES AS LISTED IN SCHEDULE 1****(TOGETHER "THE COMPANIES") (ALL ADMINISTRATORS APPOINTED)**

Select **one (1)** Company that applies. Please tick **only one** Company that you are a creditor of (if you are a creditor of more than one Company, you **must** complete a new Appointment of Proxy for the other Company/s)

Schedule 1

Company name	ACN	ABN	Tick only ONE
Aeon Metals Limited	121 964 725	91 121 964 725	☐
Aussie NQ Resources Pty Ltd	140 072 680	14 140 072 680	☐
Aeon Walford Creek Ltd	121 478 993	51 121 478 993	☐
Aeon Isa Exploration Pty Ltd	630 455 373	45 630 455 373	☐
Aeon Monto Exploration Pty Ltd	629 298 273	26 629 298 273	☐
Aeon Walford Exploration Pty Ltd	634 353 610	77 634 353 610	☐

I/We _____ (name of signatory)

of _____ (creditor name)

a creditor of the Company, appoint _____ (name of proxy)

of _____ (address of proxy)

or in his/her absence _____ (details of alternate proxy)

as my/our ☐ general proxy or ☐ special proxy to vote at the meeting of creditors to be held on **Tuesday 6 August 2024 at 11:00AM (AEST)** or at any adjournment of that meeting.

Voting instructions - for special proxy only	For	Against	Abstain
Resolution			
1. To appoint a committee of inspection.	☐	☐	☐
2. To remove the Administrators and appoint someone else as administrator(s) of the above Companies.	☐	☐	☐

*I/*We authorise *my/*our proxy to vote as a general proxy on resolutions other than those specified above (delete if not required)

Dated:

.....
Name and signature of authorised person

.....
Name and signature of authorised person

CERTIFICATE OF WITNESS – only complete if the person given the proxy is blind or incapable of writing.

I, of
certify that the above instrument appointing a proxy was completed by me in the presence of and at the
request of the person appointing the proxy and read to him before he attached his signature or mark to the
instrument.

Dated:

Signature of witness:

Description:

Place of residence: