



24 October 2023

Dear Shareholder

### **Annual General Meeting – Notice and Proxy Form**

Bullseye Mining Limited (ACN 118 341 736) (the “Company”) is pleased to invite you to attend the Annual General Meeting (“Meeting”) to be held at 1304 Hay Street, West Perth, Western Australia on 24 November 2023 at 11am (WST).

In accordance with the Corporations Amendment (Meetings and Documents) Act 2022, the Company will not be dispatching physical copies of the Notice of Annual General Meeting (“Notice”). Instead, a copy of the Notice will be available under the “Latest News” section of the Company’s website at [www.bullseyemining.com.au](http://www.bullseyemining.com.au).

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. As a valued shareholder in the Company, we look forward to your participation in the Meeting. **Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.**

Your proxy voting instruction must be received by **11am (WST) on Wednesday, 22 November 2023**. Any proxy voting instructions received after that time will not be valid for the Meeting.

Shareholders can submit any questions in advance of the Meeting. We ask that all pre-Meeting questions be received by the Company no later than one week before the date of the Meeting, being 11am (WST) on 17 November 2023 by emailing the questions to [info@bullseyemining.com.au](mailto:info@bullseyemining.com.au).

We encourage you to read the Company’s 2023 Annual Report prior to the Meeting which will be available under the “Latest News” section of the Company’s website at [www.bullseyemining.com.au](http://www.bullseyemining.com.au). A copy of the Company’s proposed Constitution will also be available for you to read under the “Latest News” section of the Company’s website at [www.bullseyemining.com.au](http://www.bullseyemining.com.au).

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser or other professional adviser. If you have any difficulties obtaining a copy of the Notice please contact the Company’s share registry, Automic, on 1300 288 664 (within Australia) or +61 (2) 9698 5414 (overseas) or [www.automicgroup.com.au](http://www.automicgroup.com.au).

Authorised by the Bullseye Board.

**MORGAN HART  
CHAIRMAN**