



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2021 Annual General Meeting of International Base Metals Limited will be held at 12.30pm on Thursday 24 February 2022 at Suite 201, 29 Albert Avenue, Chatswood, NSW Australia. – via teleconference facility. The dial-in details are: +61 2 4022 9113 with the access code:112667.

In accordance with recent amendments to the Corporations Act (Cth) under the Treasury Laws Amendment (2021 Measure No. 1) Act 2021 the Company will not be dispatching physical copies of the Notice. Instead the Notice of Meeting and accompanying explanatory statement (Meeting Materials) are being made available to shareholders electronically. This means that:

- You can access the Meeting Materials online at the Shareholders' Information section of Company's website www.interbasemetals.com.au or at our share registry's website www.InvestorServe.com.au by logging in and selecting Company Announcements from the main menu.
- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting materials and the proxy form.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at www.InvestorServe.com.au. If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Meeting Materials online please contact our share registry Boardroom Pty Limited on enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm Monday to Friday, to arrange a copy.

As a result of the potential health risks and the Governments restrictions in response to the COVID-19 pandemic, the Company encourages all shareholders to lodge a directed proxy form prior to the meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read "John Stone".

John Stone-Company Secretary