

Computershare Trust Company of Canada 100 University Avenue, 8th Floor Toronto, ON M5J 2YI Canada 1-800-564-6253 (local) or 514-982-7555 (international direct dial)

IMPORTANT NOTICE - AUSTRALIAN ANNUAL REPORT

The default option for receiving your Australian annual report has changed from a printed copy to be via our website. You have the choice of receiving a notification about accessing your Australian annual report online or continuing to receive a printed Australian annual report.

MAKE YOUR SELECTION ON THE BACK OF THIS FORM



YOUR

CHOICE

Dear valued securityholder

LEGISLATION CHANGE - WHAT THIS MEANS FOR YOU

The Australian Government introduced legislation allowing the default option for receiving annual reports to be via a company's website. You will now receive timely, cost effective and greener online annual reports unless you request a printed copy. You can choose to be notified by email when the Australian annual report becomes available on our website at www.macarthurminerals.com - otherwise this information will be provided in your AGM mail pack. All other securityholder communications will continue to be sent to you by post.

WHAT ARE YOUR OPTIONS?



Elect to receive an email notification when your Australian annual report and other securityholder communications become available online.



Elect to continue receiving, free of charge, a printed copy of the annual report.



If you take no action, information on accessing your online annual report will be provided in your AGM mail pack.

If you have any questions about this form please contact an investor services representative on 1-800-564-6253 (local) or 514-982-7555 (international direct dial)

Yours sincerely

David Taplin CFO & Company Secretary

YOUR SECURITYHOLDER COMMUNICATION OPTIONS

OPTION 1

Elect to receive your annual report and other securityholder communications online By providing your email address you will no longer receive paper copies of annual reports or any other securityholder document

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Please enter your email address below and send this form back in the enclosed reply paid envelope.

available electronically. Instead you will receive emails advising you when and how to access these documents online.

@	
Please provide your mobile phone number in the event we need to contact you about your securityholding	



Elect to continue receiving a printed copy of the annual report



To receive a printed copy of the annual report please mark the annual report box below and send this letter back to us in the enclosed reply paid envelope.

ANNUAL REPORT

Our annual report with detailed financial, remuneration and governance information.



If you take no action, information on accessing your annual report online will be provided in your AGM mail pack.