

Denne melding til obligasjonseiere er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee AS.

**To the bondholders in:**

**ISIN: NO0011041568 - Jervois Mining USA Limited 12.5 per cent. senior secured  
USD 100,000,000 bonds 2021/2026**

Oslo, 22 July 2024

**Notice from Written Resolution**

Today a Written Resolution was resolved pursuant to the Summons for a Written Resolution dated 22 July 2024 (the “**Summons**”).

The Proposed Resolution (as defined in the Summons) was adopted according to the voting requirements of the Bond Terms and the Bond Trustee is authorised to take the necessary actions to implement the Proposed Resolution.

Yours sincerely  
**Nordic Trustee AS**

  
Lars Erik Lærum