

Denne melding til obligasjonseierne 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, 30 August 2024

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the notice of Written Resolution dated 30 August 2024 (the “**Notice**”).

The Proposal (as defined in the Notice) 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 Proposal.

Yours sincerely
Nordic Trustee AS


Olav Slagsvold