

Notice from
Written Resolution

**ISIN: NO 0011041568 - Jervois Mining USA Limited 12.5 per cent. senior secured USD
100,000,000 bonds 2021/2026**

NO –

On 26 November 2024 a Written Resolution was resolved pursuant to the notice of Written Resolution dated 26 November 2024 (the “**Notice**”).

Defined or capitalised terms shall in these minutes (unless otherwise set out herein or required by the context) have the meaning ascribed to them in the Bond Terms for the Bond Issue and the Notice.

The amount of the Outstanding Bonds at the date of the Written Resolution was USD 100,000,000.

100 % of the votes received by the Bond Trustee from the Voting Bonds was in favour of the Proposal. Record of the votes from the Voting Bonds is kept by Nordic Trustee AS.

The Proposal was adopted according to the voting requirements set out in the Bond Terms and the Bond Trustee is authorised to take the necessary actions to implement the Proposal.

Oslo, 26 November 2024

Olav Slagsvold

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