



Neu Horizon Uranium Limited

Level 10, Kyle House
27-31 Macquarie Street
Sydney NSW 2000

13 March 2026

EXTRAORDINARY GENERAL MEETING

Dear Shareholder,

I am pleased to invite you to attend the Extraordinary General Meeting (**EGM**) of Neu Horizon Uranium Limited (**Neu Horizon**), which will be held at the offices of Baker McKenzie, Tower One, International Towers Sydney, Level 46, 100 Barangaroo Avenue, Sydney on Tuesday, 7 April 2026 at 9:00 a.m.(AET).

In accordance with the Treasury Laws Amendment Bill 2021 S256RA, Neu Horizon will not be dispatching physical copies of the Notice of Meeting (Notice). In lieu of this, a copy of the Notice will be available under the "Investors" tab of Neu Horizon's website at <https://neuhorizonuranium.com.au/>

A copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to complete and lodge their proxies in accordance with the instructions set out in the proxy form and the Notice.

The Notice is important and should be read in its entirety. If you have any questions regarding the matters set out in the Notice, please contact Neu Horizon's Company Secretary, your stockbroker or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Automic.

Further information on attending the meeting, how to vote and the resolutions to be considered are set out in the Notice of Meeting.

Yours faithfully,

Martin Holland

Executive Chairman

mch148@outlook.com

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