

**Tigers Realm Coal Limited
ACN 146 752 561**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Shareholders of Tigers Realm Coal Limited (the "Company") will be held at 3.00pm (Melbourne time) on Tuesday 12 May 2026. The Annual General Meeting will be held virtually and is accessible online at <https://meetings.openbriefing.com/TIG26>

Ordinary Business

Resolution 1 – Re-election of Mr Mitch Jakeman as a Director

To consider and if thought fit, to pass, with or without amendment the following Resolution as an ordinary resolution:

"That pursuant to and in accordance with Article 47 (b) of the Constitution and for all other purposes, Mr Mitch Jakeman retires and being eligible offers himself for re-election is re-elected as a Director of the Company on the terms and conditions in the Explanatory Memorandum".

Other Business

To deal with any other business which may be brought forward in accordance with the Constitution and the Corporations Act.

By order of the Board



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David Forsyth
Company Secretary
10 April 2026

NOTES

These notes form part of the Notice of Annual General Meeting.

How to vote at the AGM

All resolutions will be by poll.

Voting entitlements

Pursuant to Regulation 7.11.37 of the Corporations Regulations, the Directors have determined that the shareholding of each member, for the purposes of ascertaining voting entitlements for the Meeting, will be as it appears in the Company's share register at 3 pm (Melbourne time) on 10 May 2026.

Participating in the meeting

- **Online Participation**
Shareholders will attend the AGM virtually via MUFG Corporate Markets' online portal, where they can listen to the AGM and vote. To vote online at the AGM you will need your shareholder number and postcode or Country if outside Australia. Proxy holders will need their proxy number which will be provided by MUFG Corporate Markets within 24 hours prior to the meeting and following lodgment of the proxy appointment.

The AGM virtual meeting can be found at
<https://meetings.openbriefing.com/TIG26>

All shareholders will have a reasonable opportunity to ask questions during the AGM via the virtual AGM platform or orally by using the phone dial-in facility.

More information regarding online participation at the AGM or asking questions via the phone is available in the Virtual Meeting Online Guide which is available on our website.

Please check that your internet browser is compatible by following the instructions in the Online Platform Guide.

Proxies and Company Representatives

A Proxy Form is enclosed. To be valid, duly signed proxies (and any authority under which the proxy is signed or a certified copy of the authority) must be received at the Company's Share Registry, MUFG Corporate Markets (AU) Limited, at the address or facsimile number below, not later than 3.00pm (Melbourne time) on Sunday 10 May 2026 . Alternatively, you can lodge your proxy online via the Tigers Realm Coal registry website (<https://au.investorcentre.mpms.mufg.com> and go to the 'Proxy Voting' icon) by the same date and time.

Share Registry

Postal Address:

Tigers Realm Coal Limited

C/- MUFG Corporate Markets (AU) Limited

Locked Bag A14

Sydney South NSW 1235 Australia

By hand to:

MUFG Corporate Markets (AU) Limited

Parramatta Square, Level 22, Tower 6,

10 Darcy Street, Parramatta NSW 2150

Online: at

<https://au.investorcentre.mpmfs.mufg.com>

EXPLANATORY MEMORANDUM

This Explanatory Memorandum is to be read in conjunction with, and forms part of, the Notice of Meeting of the Company to be held at 3.00pm (Melbourne time) on Tuesday 12 May 2026.

The purpose of this Explanatory Memorandum is to provide information to Shareholders in deciding how to vote on the Resolutions set out in the Notice of Meeting.

The Directors recommend that shareholders read the Notice of Meeting and this Explanatory Memorandum before making any decision in relation to the Resolutions.

Item 1 – Re-election of Director – Mr. Mitch Jakeman

In accordance with Article 47(b) of the Company's Constitution, Mr. Mitch Jakeman retires from the Board and seeks re-election as a Director at the Meeting.

Mr. Jakeman was first appointed as a Non-Executive Director of the Company on 17 January 2022.

Mr Jakeman is Chairman of both the Audit, Risk and Compliance Committee and the Nomination and Remuneration Committee. Mitch has been involved with mining companies for over 40 years having held leadership and executive roles with such organizations as Rio Tinto, Shell Coal Australia, Anglo Coal Australia and Stanmore Coal. During that period he has also been actively involved with a number of associations including AusIMM, Australian Mine Managers Association, Sustainable Minerals Institute – University of Queensland and the Australian Coal Association.

Directors' Recommendation

The Board (other than Mr. Jakeman) unanimously recommends that you vote in favour of Mr Jakeman's re-election as a Director of the Company.

The Chairman of the Meeting intends to vote undirected proxies in favour of Resolution 1.

If you do not wish to appoint the Chairman of the Meeting to vote in favour of Resolution 1, it will be important for you to complete the voting directions in respect of Resolution 1 in Step 2 of the Proxy Form.