4 August 2026

Dear Shareholder,

You will recently have received the Notice of Annual General Meeting ("**AGM**") dated 31 July 2026, inviting you to appoint a proxy, if required, for the AGM to be held on 27 August 2026 at 11:00 a.m. (BST).

Regrettably, a small typographical error appeared in Note 1 relating to the entitlement to vote. The note incorrectly referred to 21 August 2026. The correct date is 25 August 2026.

The corrected note is reproduced below:

Only those members entered on the register of members of the Company at 18:00 BST on 25 August 2026 or, in the event that this meeting is adjourned, at close of business on the day two days prior to the adjourned meeting shall be entitled to attend or vote at the meeting in respect of the number of ordinary shares in the capital of the Company registered in their name at that time. Changes to entries on the relevant register of securities after that time will be disregarded in determining the rights of any person to attend or vote at the meeting.

A corrected version of the Notice of AGM has now been published and is available to view on the Company's website at: https://www.ajaxresources.com/investors/documents-presentations/

We apologise for any inconvenience this typographical error may have caused.

Yours sincerely,

Ippolito Ingo Cattaneo
Chief Executive Officer

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