



29 June 2022

Electronic Communications

Boab Metals Limited (ASX: BML) (“**Boab**” or the “**Company**”) wishes to advise shareholders that recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options available to Boab shareholders as to how you receive communications from the Company.

The Company will no longer be sending physical meeting documents unless you request a copy to be posted.

Boab encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your details at <https://investor.automic.com.au/#/loginsah>.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit <https://www.automicgroup.com.au/contact-us/> or contact the Registry at:

Automic Share Registry

Postal Address

GPO Box 5193
Sydney NSW 2001

Telephone (within Australia): 1300 288 664

Telephone (outside Australia): +61 2 9698 5414

Email: hello@automic.com.au

Website: <https://www.automicgroup.com.au>

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COMPANY SECRETARY
Boab Metals Limited