



Annual General Meeting of Saturn Metals Limited
to be held on Thursday, 26 November 2020 at 3:30pm (AWST)

Dear Shareholder,

You are invited to attend the Annual General Meeting (**Meeting**) of the Shareholders of Saturn Metals Limited (ASX:STN) (the **Company**) to be held at The Celtic Club, 48 Ord St, West Perth, Western Australia 6005 , Western Australia on Thursday, 26 November 2020 at 3:30 pm (AWST).

In accordance with section 5(1)(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020*, the notice of meeting and accompanying explanatory memorandum (the **Meeting Materials**) will not be physically dispatched but instead is being made available to shareholders electronically. You are able to view and download the Meeting Materials at:

<https://saturnmetals.com.au/wp-content/uploads/2020/10/STN-Notice-of-Annual-General-Meeting-2020.pdf>

As you have not elected to receive notices by email, a copy of your personalised proxy form is **enclosed** for your convenience. You may also use the proxy form to update your communication preferences to enable you to receive electronic communications in the future. Shareholders are encouraged to vote online at www.linkmarketservices.com.au or by returning the **enclosed** proxy form by post to Saturn Metals Limited C/- Link Market Services Limited, Locked Bag A14, Sydney South NSW 1235 Australia.

Your proxy voting instruction must be received by 3:30pm (AWST) on Tuesday, 24 November 2020, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Company will hold a physical meeting with the appropriate social distancing measures in place to comply with current restrictions for physical gatherings. If COVID-19 circumstances were to change and impact arrangements for the Meeting, the Company will update Shareholders by way of an announcement on the ASX and the details will also be made available on the Company's website.

If you have any difficulties obtaining a copy of the Meeting Materials, please contact the Company's share registry on 1300 554 474. This release has been authorised for distribution by the Company's Board of Directors.

Yours sincerely,

Ryan Woodhouse
Company Secretary