

**Copper Strike Ltd**  
**(to be renamed Equus Energy Ltd)**  
**ACN 108 398 983**

## **Notice of Annual General Meeting**

Date of Meeting:  
**Friday, 7 November 2025**

Time of Meeting:  
**10.00am (WST)**

Place of Meeting:  
**Level 20, 140 St Georges Terrace, Perth Western Australia**

*The business of the Meeting affects your shareholding, and your vote is important.*

*This Notice of Annual General Meeting and Explanatory Statement should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor, or other professional advisor prior to voting.*

# Copper Strike Ltd

ACN 108 398 983

## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Copper Strike Ltd (the **Company**) will be held at 10.00am (AWST) on Friday, 7 November 2025 at Level 20, 140 St Georges Terrace, Perth, Western Australia (**AGM** or **Meeting**).

The Explanatory Statement and proxy form which accompany and form part of this Notice, include defined terms and describe in more detail the matters to be considered. Please consider this Notice, the Explanatory Statement and the proxy form in their entirety.

The Directors have determined pursuant to regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders at 4.00pm (AWST) on 5 November 2025.

Shareholders are encouraged to submit their proxies as early as possible, and in any event, prior to the cut-off date for proxy voting as set out in the Notice. To lodge your proxy, please follow the directions on your personalised proxy form.

Terms and abbreviations used in this Notice and the Explanatory Memorandum are defined in Schedule 1.

## Agenda

### Ordinary Business

#### Financial Statements & Reports

To receive and consider the Annual Report of the Company for the year ended 30 June 2025, which includes the Financial Statements, Directors' Report, Directors Declaration and the Auditor's Report.

*There is no requirement for shareholders to approve these reports. Accordingly, no resolution will be put to shareholders on this item of business.*

#### Resolution 1: Election of Mr Chris Bath as a Director of the Company

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

*"That, for the purposes of the Constitution and for all other purposes, Chris Bath, having been appointed to the Board of Directors as a casual vacancy, and who vacates the office in accordance with the Constitution of the Company, and who, being eligible, offers himself for election, be elected as a Director of the Company."*

#### Resolution 2: Election of Mr Phil Hoskins as a Director of the Company

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

*"That, for the purposes of the Constitution and for all other purposes, Phil Hoskins, having been appointed to the Board of Directors as a casual vacancy, and who vacates the office in accordance with the Constitution of the Company, and who, being eligible, offers himself for election, be elected as a Director of the Company."*

By the order of the Board

**Chris Bath**  
**Company Secretary**  
Dated: 9 October 2025

# **Copper Strike Ltd**

ACN 108 398 983

## **Explanatory Statement**

### **Purpose of Information**

This Explanatory Statement has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting to be held at 10.00am (AWST) on Friday, 7 November 2025 at level 20, 140 St Georges Terrace, Perth Western Australia.

The Explanatory Memorandum forms part of the Notice which should be read in its entirety. The Explanatory Memorandum contains the terms and conditions on which the Resolutions will be voted.

The business of the Meeting affects your shareholding and your vote is important.

We invite shareholders to submit questions or comments to the Company or the external auditor in advance of the meeting. If you wish to submit questions or comments before the AGM, they must be received by the Company no later than 5:00pm (AWST) on Monday, 3 November 2025. Questions may be submitted to the Company Secretary at the Company's registered office.

### **Voting eligibility**

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 4.00pm AWST on 5 November 2025.

### **Defined terms**

Capitalised terms in this Notice of Meeting and Explanatory Memorandum are defined either in Schedule 1 or where the relevant term is first used.

### **Action to be taken by Shareholders**

Shareholders should read the Notice and the Explanatory Memorandum carefully before deciding how to vote on the Resolutions.

### **Voting in person**

If you wish to attend the meeting, please bring the enclosed proxy form to the meeting to assist in registering your attendance and number of votes.

### **Voting by corporate representative**

A shareholder that is a corporation may appoint an individual to act as its representative to vote at the meeting in accordance with section 250D of the Corporations Act 2001 (Cth). The representative should bring to the meeting evidence of his or her appointment, including any authority under which the appointment is signed. The appropriate "Appointment of Corporate Representative" form should be completed and produced prior to admission to the meeting. This form may be obtained from the Company's share registry.

### **Appointment of proxies**

Each Shareholder entitled to vote at the Meeting may appoint a proxy to attend and vote at the Meeting. To vote by proxy, please complete, sign and return the enclosed Proxy Form in accordance with its instructions. A proxy need not be a Shareholder of the Company and can be an individual or a body corporate.

A body corporate appointed as a Shareholder's proxy may appoint an individual as its representative to exercise any of the powers the body may exercise as a proxy at the Meeting. The appointment may be a standing one. Unless the appointment states otherwise, the representative may exercise all of the powers that the appointing body could exercise at a meeting or in voting on a resolution. The representative should bring to the Meeting evidence of his or her appointment, including any authority under which the appointment is signed, unless it has previously been given to the Share Registry.

A Shareholder entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If a Shareholder appoints two proxies and the appointment does not specify the proportion or number of the member's votes to be exercised, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

**(a) Proxy vote if appointment specifies way to vote**

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, if it does:

- (i) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed);
- (ii) if the proxy has 2 or more appointments that specify different ways to vote on the resolution – the proxy must not vote on a show of hands;
- (iii) if the proxy is the Chair at which the resolution is voted on – the proxy must vote on a poll, and must vote that way (i.e. as directed); and
- (iv) if the proxy is not the Chair – the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

**(b) Transfer of non-chair proxy to chair in certain circumstances**

Section 250BC of the Corporations Act provides that, if:

- (i) an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members;
- (ii) the appointed proxy is not the Chair;
- (iii) at the meeting, a poll is duly demanded on the resolution; and
- (iv) either of the following applies:
  - (A) the proxy is not recorded as attending the meeting; or
  - (B) the proxy does not vote on the resolution,

the Chair is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

The Chair intends to exercise all available proxies in favour of all Resolutions.

**Lodgement of proxy documents**

To be valid, your proxy form (and any power of attorney under which it is signed) must be received at the address given below by 10.00am (AWST) on 12 November 2024. Any proxy form received after that time will not be valid for the scheduled meeting.

**Online:** <https://investor.automic.com.au/#/loginsah>

**By Mail:** Automic  
GPO Box 5193  
Sydney NSW 2001

**By Email:** [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

**By Facsimile:** +61 2 8583 3040

**Voting exclusions**

Pursuant to requirements of the Corporations Act and Listing Rules, voting exclusions apply to certain Resolutions. Please refer to discussion of the relevant Resolutions in the Notice for details of the applicable voting exclusions.

## **Financial Statements & Reports**

To table and consider the Annual Report of the Company for the year ended 30 June 2025 which incorporates the Company's financial report, the Directors Report and the Auditors Report.

Shareholders will have the opportunity to ask questions about or make comments on the 2025 Annual Report and the management of the Company. The auditor will be invited to attend, and shareholders will be given a reasonable opportunity to ask the auditor questions about the conduct of the audit, the preparation and content of the Auditor's Report, the accounting policies adopted by the Company in relation to the preparation of the Financial Statements and the independence of the auditor in relation to the conduct of the audit.

Shareholders can access the Annual Report at the Company's website: <https://www.copperstrike.com.au/>.

## **Resolution 1: Election of Mr Chris Bath as a Director of the Company**

### ***Background***

The Constitution of the Company sets out that a Director (excluding the Managing Director) appointed to fill a casual vacancy or as an addition to the Board must not hold office without re-election past the next Annual General Meeting. Mr Chris Bath is retiring in accordance with these requirements and, being eligible, offers himself for election.

Mr Bath is a Chartered Accountant and member of the Australian Institute of Company Directors, with over 25 years of senior management experience in the energy and resources sector both in Australia and south-east Asia. Mr Bath is a former CFO & General Manager for Tap Oil Ltd where he had responsibilities for completing the sale of the Australian non-core assets, reviewing M&A opportunities and was commercial representative on the Manora Oil Field joint venture. He was CFO for Oilex, an AIM/ASX listed company with oil & gas assets in India and prior to that CFO for Buru Energy Ltd. Mr Bath has broad experience including financial reporting, mergers & acquisitions, corporate taxation, commercial management, ASX compliance and governance.

Mr Bath is currently an executive director of Frontier Energy Limited.

### **Board Recommendation**

The Board (with Mr Bath abstaining) recommends that shareholders vote in favour of the re-election of Mr Bath.

The Chair of the Meeting intends to vote undirected proxies in favour of this Resolution.

## **Resolution 2: Election of Mr Phil Hoskins**

### ***Background***

The Constitution of the Company sets out that a Director (excluding the Managing Director) appointed to fill a casual vacancy or as an addition to the Board must not hold office without re-election past the next Annual General Meeting. Mr Phil Hoskins is retiring in accordance with these requirements and, being eligible, offers himself for election.

Mr Hoskins is an experienced ASX mining executive having been involved in the exploration, development and operations of various resources projects over the last 15 years as either managing director or chief financial officer. Most recently, Mr Hoskins was the Managing Director of Evolution Energy Minerals Limited, responsible for the development of the Chilalo Graphite Project in Tanzania from greenfields exploration to the completion of feasibility studies, permitting and financing.

Mr Hoskins has extensive financial and commercial experience in equity and debt capital markets, corporate finance strategy, joint ventures, offtake negotiations, sovereign government negotiations, corporate governance and extensive cross-border experience with China in particular. Mr Hoskins has experience in graphite, nickel and gold (exploration/development) and operational experience in iron ore and copper.

Mr Hoskins commenced his career at a large international accounting firm and prior to working in the mining industry, spent 6 years in finance roles in the property development sector across Australia and the UK. Phil has a Bachelor of Commerce, a Graduate Diploma of Applied Finance and is a Chartered Accountant.

***Board Recommendation***

The Board (with Mr Hoskins abstaining) recommends that shareholders vote in favour of the re-election of Mr Hoskins.

The Chair of the Meeting intends to vote undirected proxies in favour of this Resolution.

## Schedule 1 - Glossary

**\$** means Australian Dollars.

**Annual Report** means the Directors' Report, the Financial Report, and Auditor's Report, in respect to the year ended 30 June 2025.

**Auditor's Report** means the auditor's report on the Financial Report.

**AWST** means Australian Western Standard Time.

**Board** means the Directors acting as the board of Directors of the Company.

**Chair** means the person appointed to chair the Meeting of the Company convened by the Notice.

**Company** means Copper Strike Ltd ACN 108 398 983.

**Constitution** means the constitution of the Company as at the date of the Meeting.

**Corporations Act** means the Corporations Act 2001 (Cth).

**Director** means a Director of the Company.

**Directors Report** means the annual directors' report prepared under Chapter 2M of the Corporations Act for the Company.

**Explanatory Statement** means the explanatory statement which forms part of the Notice.

**Financial Report** means the annual financial report prepared under Chapter 2M of the Corporations Act for the Company.

**Meeting** has the meaning given in the introductory paragraph of the Notice.

**Notice** means this Notice of Meeting including the Explanatory Statement.

**Proxy Form** means the proxy form attached to the Notice.

**Resolution** means a resolution referred to in the Notice.

**Schedule** means a schedule to this Notice.

**Share** means a fully paid ordinary share in the capital of the Company.

**Shareholder** means shareholder of the Company.