



**A.B.N 83 127 620 482**  
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14 August 2020

**Annual General Meeting of Nelson Resources Limited  
to be held on Tuesday, 15 September 2020 at 9:00am (AWST)**

Dear Shareholder,

You are invited to attend the annual general meeting of the shareholders of Nelson Resources Limited (Company) (ASX: NES) to be held:

- at Level 11, 216 St Georges Terrace, Perth, Western Australia 6000; and
- on Tuesday, 15 September 2020 at 9:00am (AWST).

In accordance with section 5(1)(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020* made by the Commonwealth Treasurer on 5 May 2020, the notice of meeting, accompanying explanatory statement, and annexures (the **Meeting Materials**) are being made available to shareholders electronically. This means that:

- You are able to access the Meeting Materials online at the Company's website [www.nelsonresources.com.au](http://www.nelsonresources.com.au).
- A complete copy of the Meeting Materials has been posted on the Company's ASX market announcements page.
- If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the proxy form.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at [www.automicgroup.com.au](http://www.automicgroup.com.au) and log in with your unique shareholder identification number and postcode (or country for overseas residents), that you can find on your enclosed personalised proxy form.

Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab. As a valued shareholder in the Company, we look forward to your participation in the meeting. If you prefer not to vote online, please return the attached proxy form in the return envelope provided.

If you are unable to access the Meeting Materials online please contact the Company Secretary on [steve@miningcorporate.com.au](mailto:steve@miningcorporate.com.au) or +61 894 810 389 between 9:00am and 5:00pm (AWST) Monday to Friday, to arrange a copy.

Yours faithfully

Stephen Brockhurst  
Company Secretary  
Nelson Resources Limited