

LETTER TO SHAREHOLDERS – ANNUAL GENERAL MEETING

Dear Shareholder,

Horizon Minerals Limited (ASX: HRZ) (the “Company”) is convening its Annual General Meeting (Meeting) to be held at Quest Kings Park, 54 Kings Park Road, West Perth, Western Australia on Thursday 26 November 2020 at 2pm (WST).

Due to the ongoing COVID-19 pandemic and strict limitation on physical attendance, the Company has taken steps to ensure attendance in person is in adherence to COVID-19 protocols. If the situation in relation to COVID-19 changes in a way that affects the Company’s ability to facilitate an in-person Meeting as currently proposed, the Company will provide a further update ahead of the Meeting by releasing an announcement on the ASX market announcements platform.

Shareholders are urged to vote by lodging the Proxy Form.

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No.3) 2020, the Company will not be dispatching physical copies of the Notice of Meeting (Notice). Instead, a copy of the Notice will be available under the “ASX Announcements” section of Horizon’s website at www.horizonminerals.com.au.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to complete and lodge either proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by 2pm (WST) 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 Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting, please contact the Company’s share registry Computershare Investor Services Pty Limited on 1300 656 317 (within Australia) or +61 3 9415 4000 (overseas) or Bianca Taveira on +61 8 9386 4699.

The Company appreciates the understanding of shareholders during this time.

This announcement was authorised for release by the Board.

For further information please contact:

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Company Secretary
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