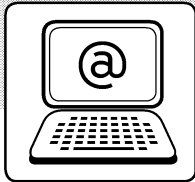


**COVID-19 Update**

In light of the Government's directive limiting gatherings to no more than two persons, it has become necessary to restrict physical participation at the General Meeting in line with our Articles of Association and current guidance and legislation. The General Meeting will be kept as concise and efficient as possible and physical attendance will be limited to the minimum number of persons to ensure the meeting is quorate and can conduct the business of the meeting. Shareholders will still be able to ask questions by email ahead of the meeting. Given the restrictions on travel and public gatherings, we intend to limit physical participation of shareholders in the meeting. As such, we invite shareholders to submit any questions in advance of the General Meeting. Any specific questions on the business of the General Meeting and Resolution can be submitted ahead of the General Meeting by e-mail to [info@asiametresources.com](mailto:info@asiametresources.com) (marked "GM"). We will publish these questions (other than any questions which the Directors consider to be frivolous or vexatious, or which cannot be addressed for legal or regulatory reasons) and answers on our website after the meeting.

**Form of Instruction - General Meeting to be held on 29 January 2021**



To View the Notice of Meeting online visit: [www.asiametresources.com](http://www.asiametresources.com)

Read, print and download your annual report electronically.

Investor Centre is our free self-service website, available 24/7. Manage your shareholdings online, the easy way!

Manage future payments

Change your address

View your Shareholding



Register today and manage your shareholding online!

**To be effective, all forms of instruction must be lodged with the Company's Registrars at:  
 Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by at 10.00 am (BST) on 26 January 2021.**

**Explanatory Notes:**

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected alternatively the proxy form can be completed and emailed to [!UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk).
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. Any alterations made in this form should be initialled.
4. Entitlement to vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depository Interest Register at close of business on the 26 January 2021. Changes to entries on the Depository Interest Register after that time shall be disregarded in determining the rights of any person.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

**All Named Holders**

# Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the General Meeting of Asiamet Resources Limited to be held at **Level 22, 303 Collins Street, Melbourne, Victoria 3000**, on **29 January 2021** at **5.00 pm (AEST)** and at any adjournment thereof.

## Resolution

1. THAT, for the purposes of Rule 15 of the AIM Rules for Companies published by London Stock Exchange plc, the disposal (the "Disposal") by the Company of 100% of its interest in Indokal Limited, the entity that holds the Kalimantan Contract of Work and the BKM Copper Project, to PT Wasesa Indo Nusa (the "Purchaser"), on the terms and subject to the conditions set out in the agreement dated 24 December 2020 (the "Share Purchase Agreement") between (1) the Company and (2) the Purchaser and related documentation to be entered into pursuant to the Share Purchase Agreement, be and is hereby approved with such minor amendments as the Directors may approve, and the Directors or any duly authorised committee of the Directors be and are hereby authorised to take all steps necessary or desirable to complete the Disposal.

| For                      | Against                  | Vote Withheld            |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

