



20 February 2024

Dear Shareholder,

## Suvo Strategic Minerals Limited - Securities Purchase Plan

On behalf of the Board of Suvo Strategic Minerals Limited (ACN 140 316 463) (Company), I am pleased to offer you the opportunity to subscribe for additional fully paid ordinary shares in the Company (Shares) under a securities purchase plan (Offer).

The Company is offering eligible Shareholders, at the record date of 14 February 2024, the opportunity under the Offer to acquire from A\$2,500 (minimum) to A\$30,000 (maximum) worth of Shares at an issue price of \$0.03 per Share. The issue price represents a 3.86% discount to the volume weighted average market price of Shares over the last five days on which sales of Shares were recorded on the Australian Securities Exchange (ASX) immediately prior to the announcement of the Offer.

Shareholders will be eligible to participate in the Offer if they have a registered address in Australia or New Zealand as at 4.00pm (AWST) on 14 February 2024. By subscribing for Securities under any of the Offers you are representing that you are purchasing as principal and are resident in Australia or are a New Zealand resident that is eligible to participate in the Offers as set forth herein.

As announced on 15 February 2024, the Offer will follow a placement raising \$2,500,000 (before costs) at the same issue price as the Offer (Placement).

Amounts raised will be primarily used to fund the production ramp up of the Pittong hydrous kaolin plant and also to fast track the commercialisation of the Company's intellectual property for geopolymer concrete.

Applications for New Shares under the Offer will be made on the enclosed Application Form. The Offer of Shares under the Offer is made in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 and therefore does not require a prospectus for the purposes of Chapter 6D of the Corporations Act.

#### Important Information

The Offer is governed by the enclosed terms and conditions. The Board urges you to read these terms and conditions carefully and in their entirety before deciding whether to participate in the Offer.

If you are uncertain whether Shares are a suitable investment for you, you should consult your financial or other professional adviser. The Board recommends that you obtain your own financial advice in relation to the Offer and consider price movements of Shares in the Company prior to electing to participate in the Offer.

### Enquiries

If you have any enquiries in relation to your Application Form or participating in the Offer, please contact Automic Group on 1300 288 664 (within Australia) or +61 (2) 9698 5414 outside of Australia, between 08:30am – 7:00pm (Sydney time) Monday

Yours faithfully

Provide feedback to Suvo. Complete survey to view results.

Aaron Banks Non-Executive Chairman Suvo Strategic Minerals Limited

hamiltonlocke.com.au info@hamiltonlocke.com.au Level 42, Australia Square, 264 George Street Sydney NSW 2000

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## 1. Offer

The Offer is an invitation to apply for fully paid ordinary shares (Shares) up to a maximum subscription of AS30,000 at an issue price of \$0.03 per Share (New Shares) (Offer).

The Offer to each eligible Shareholder is made on the same terms and conditions:

The Offer is non-renounceable.

The Offer is not underwritten

## 2. Eligibility

You are eligible to apply for New Shares (Eligible Shareholder) if:

your registered address in the Company's register of members is in Australia or New



By subscribing for New Shares under the Offer you are representing that you are purchasing as principal and are resident in Australia or are a New Zealand resident that is eligible to participate in the Offer as set forth herein.

### 3. Issue Price

The issue price for each New Share under the Offer is \$0.03 per Share (Issue Price).

In accordance with the requirements of ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547, the Company notes the following:

- (a) On the last trading day immediately prior to the announcement date of the Offer, the closing price of the Shares traded on the Australian Securities Exchange (ASX) was A\$0.031 per Share. The Issue Price is a 3.33% discount to that closing price. The issue price of \$0.03 per share is an 6.19% discount on the 15 day volume weighted average price (VWAP) of \$0.032 and a 3.86% discount on the 5 day VWAP of \$0.031.
- (b) The market price of Shares may rise and fall between the date of the Offer and the date that any Shares are issued under the Offer.
- (c) By making an application under this Offer, each Eligible Shareholder will be acknowledging that although the Issue Price is at a discount to the closing price specified above, Shares are a speculative investment and the price of Shares on ASX may change between the date of the Company announcing its intention to make the Offer and the date of issue of Shares under that Offer and that the value of the Shares received under the Offer may rise or fall accordingly.

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In accordance with ASX Listing Rule 7.2 Ex than 80% of the volume weighted average procurred before the date of the announcement

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D	A\$10,000	333,333	
E	A\$15,000	500,000	
F	A\$20,000	666,666	
G	A\$30,000	1,000,000	

#### 4.2 A\$30,000 maximum

The total costs of New Shares purchased by each Eligible Shareholder (including through joint holding/s, multiple accounts or any holding in which they have a beneficial interest/s) must not exceed AS30,000.

The Company reserves the right to issue to an Eligible Shareholder fewer New Shares than the number specified in an Application Form for whatever reason, including to avoid the possible subscription of over AS30,000 worth of New Shares by a holder through multiple applications or joint holdings.



#### 4.3 maximum number of New Shares to be issued

- (a) ASX Listing Rules limitation: In accordance with ASX Listing Rule 7.2 Exception 5. the total number of New Shares under the Offer must not exceed 30% of the number of Shares currently on issue.
- Discretionary limitation: It is presently intended that a maximum of 33,333.333 (b) Shares will be issued pursuant to the Offer, which would raise a maximum of approximately \$1,000,000 before costs. If required, applications will be scaled back having regard to the date on which the application was accepted. The Board presently intends that the Offer will close after the maximum amount has been raised.
- Board discretion: The Board reserves its right to reject or scale back any (c) applications in whole or in part. The Board reserves absolute discretion regarding the

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final amount raised under the Offer, including its ability to accept over-subscriptions (subject to the requirements of ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 and the ASX Listing Rules). If there is a rejection or scale back, your application monies may be greater than the value of New Shares issued to you under the Offer, in which case the excess application monies will be refunded to you, without interest.

#### 5. Participation costs

You must pay the Issue Price per New Shar completing the Application Form, for examp commission is payable by the Company on applies.

6. Allotment of New Shares

Subject to these terms and conditions, the N

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(b) by making a BPAY® payment (for Australian shareholders only) using the unique customer reference number shown on your personalised Application Form, in which case you do not need to return your Application Form. If you make a payment by BPAY® and the Company receives an amount that is less than the whole amount for which Shares may be applied the Company reserves the right to return your monies (in which case you will receive no New Shares) or issue you a lesser number of New Shares and (if necessary) return a portion of your funds. No interest will be paid on money returned.

Any amount not applied to your application will be refunded without interest.

Cash or Cheques will not be accepted. Receipts for payment will not be issued. Payments must be received by 5.00pm (AWST) on 12 March 2024. Payments received after that time will not be accepted.

If paying via BPAY®, Applicants should be aware that their own financial institution may



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It is your responsibility to ensure your CRN or unique Payment Reference is quoted, as per the instructions on your application form. If you fail to quote your CRN or unique Payment Reference correctly, your payment may not be allocated or refunded. If you need assistance with your unique payment reference, please contact the Share Registry, Automic Group.

#### 8. Risk

New Shares are a speculative investment, and the market price may change between the dates you apply for New Shares and the issue of New Shares to you. Accordingly, the value of New Shares applied for may rise or fall.

This Offer is not a prospectus and does not require the types of disclosures required under the Corporations Act for a disclosure document. You must rely on your own knowledge of the Company, previous disclosures made by the Company to ASX, and, if necessary, consult your professional advisor when deciding whether or not to participate in the Offer.

#### 9. Privacy

By receiving completed Application Forms, the Company collects personal information about Shareholders. The Company will use this info Application Form and updating the records ( Company will not disclose the personal inforthe Shareholder. Except as stated by the lav their personal information held by the Comp manage your personal information or if you policy, please contact us.

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10. Use of funds

The Board presently intends that the funds i

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The important dates in relation to this Offer are summarised below.

Record Date (4.00pm AWST)	14 February 2024	
Announcement of Offer	15 February 2024	
Despatch of SPP Offer Booklet	20 February 2024	

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Offer closing date (5.00pm AWST)	12 March 2024
Announcement of results of Offer	18 March 2024
ssue of New Shares	19 March 2024
Commencement of trading of New Shares	19 March 2024

These above dates are indicative only. The Company may vary the dates and times of the Offer by lodging a revised notice with ASX.

The Closing Date may be earlier than specified and particularly so if applications have been received for the maximum subscription amount.

## 12. Joint holders

If you are a joint holder of existing Shares, you are taken to be a single registered holder of existing Shares for the purposes of determining whether you are an Eligible Shareholder and joint holders are entitled to participate in the Offer in respect of that single holding only.

## 13. Custodians, trustees and nominees

### 13.1 Custodians

If you are an Eligible Shareholder and hold Shares as a custodian (as defined in ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (refer below) (Custodian) or in any more specific ASIC relief granted to the Company in relation to the Offer), you may apply for up to AS30,000 worth of New Shares for each beneficiary for whom you act as custodian provided you complete and submit, together with an Application Form, a certificate (Custodian Certificate) with the following information:

- (a) that you held Shares on behalf of:
  - (i) one or more other persons
  - (ii) another custodian (Downst Shares on behalf of one or interests relate.

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(each a Participating Beneficiary) instructed you, and/or the Downstre Offer on their behalf; How likely is it that you would recommend Suvo to another investor?

(b) the number of Participating Benefici







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- (f) that a copy of the written offer document was given to each Participating Beneficiary;
   and
- (g) where you hold Shares on behalf of a Participating Beneficiary indirectly, through one or more Downstream Custodians, the name and address of each Downstream Custodian.

Custodian Certificates must be submitted to custodialcertificates@automicgroup.com.au.

For the purposes of ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 you are a 'Custodian' if you provide a custodial or depository service in relation to shares of a body or interests in a registered scheme and who:



covering the provision of a custodial or depository service;

- holds an Australian financial services licence covering the operation an IDPS or is a responsible entity of an IDPS-like scheme;
- is a trustee of a self-managed superannuation fund or a superannuation master trust;
   or
- (e) is a registered holder of shares or interests in the class and is noted on the register of members of the body or scheme as holding the shares or interests on account of another person.

If you hold Shares as a trustee or nominee for another person or persons but are not a Custodian as defined above, you cannot participate for beneficiaries in the manner described above. In this case, the rules for multiple single holdings (see paragraph 4.2 above) apply.

Custodians should request a Custodian Certificate when making an application on behalf of Participating Beneficiaries. To request a Custodian Certificate and if you would like further information on how to apply, you should contact the Company's Share Registry, Automic Group at any time from 8.30am to 7.00pm (Sydney time) Monday to Friday during the Offer period.

The Company reserves the right to reject any application for New Shares to the extent it considers that the application (whether alone or in conjunction with other applications) does not comply with these requirements. The Company reserves the right to reject applications in accordance with these Terms and Conditions.

## 14. Foreign offering restrictions

### 14.1 Distribution

This document does not constitute an offer of the New Shares in any jurisdiction in which it would be unlawful, and has been prepared for distribution in Australia and New Zealand only and may not be released or distributed else:

## 14.2 New Zealand

The New Shares are not being offered or so existing Shareholders of the Company with the offer of New Shares is being made in reand the Financial Markets Conduct (Inciden has not been registered, filed with or approv Provide feedback to Suvo. Complete survey to view results.

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## 15. No Financial Advice

This document does not provide financial advice and has been prepared without taking account of any person's investment objectives, financial situation or particular needs. You should consider the appropriateness of participating in the Offer having regard to your investment objectives, financial situation or particular needs. Shareholders should seek independent financial and taxation advice before making any investment decision in relation to these matters.

## Acknowledgement

By making payment via BPay® (Australian shareholders only) or EFT (Australian and New Zealand shareholders), you:

(a) irrevocably and unconditionally agree to the terms and conditions of the Offer and the



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- agree that your application will be irrevocable and unconditional (that is, it cannot be withdrawn even if the market price of the New Shares is less than the Issue Price);
- (d) warrant that you are an Eligible Shareholder and are eligible to participate in the Offer;
- acknowledge that no interest will be paid on any application monies held pending the issue of New Shares under the Offer or subsequently refunded to you for any reason;
- (f) acknowledge that the Company and its officers and agents, are not liable for any consequences of the exercise or non-exercise of its discretions referred to in these terms and conditions:
- (g) if you are applying on your own behalf (and not as a Custodian), acknowledge and agree that:
  - you are not applying for New Shares with an application price of more than A\$30,000 under the Offer (including by instructing a Custodian to acquire New Shares on your behalf under the Offer); and
  - (ii) the total of the application price for the following does not exceed A\$30,000:
    - (A) the New Shares the subject of the application;

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(B) any other Shares is arrangement in the Shares applied for How likely is it that you would recommend Suvo to another investor?

(C) any other New Sha



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- (iv) each Participating Beneficiary on whose behalf you are applying for New Shares has been given a copy of this document;
- (v) the application price for the New Shares applied for on behalf of the Participating Beneficiary, and any other Shares applied for on their behalf under a similar arrangement in the previous 12 months (excluding Shares applied for but not issued), does not exceed A\$30,000; and
- (vi) the information in the Custodian Certificate submitted with your Application Form is true, correct and not misleading;
- agree to be bound by the constitution of the Company (as amended from time to time):
- acknowledge that none of the Company, its advisers or agents, has provided you with any financial product or investment advice or taxation advice in relation to the Offer, or has any obligation to provide such advice;



 have not distributed this document or any other documents relating to the Offer to, any person in the United States. Failure to comply with these restrictions may result in violations of applicable securities laws.

## 17. Additional provisions

#### 17.1 Amendments

The Company may amend the terms of the Offer at any time. Any material amendments will be announced to the ASX

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## 17.2 Termination

The Company may terminate or otherwise withdraw the Offer at any time. Any termination or withdrawal will be announced to the ASX, and any application monies received will be refunded without interest. The Company will refund to you by direct credit deposit to your nominated bank account (where you have given your nomination to the Share Registry). To update your bank account details with the Share Registry you can visit, <a href="https://investor.automic.com.au/#/home">https://investor.automic.com.au/#/home</a> and follow the instructions under 'my details'

### 17.3 Interpretation

The Company may act or omit to act in relat the Offer) in its absolute discretion. The Cor or interpretation in relation to the Offer in an relation to any participant, application or Shi and binding. The Company reserves the rigi Offer. The Board or any delegate may exert of the Offer.

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# Suvo Strategic Minerals Limited | ACN 140 316 463

[EntityRegistrationDetailsLine1Envelope] [EntityRegistrationDetailsLine2Envelope] [EntityRegistrationDetailsLine3Envelope] [EntityRegistrationDetailsLine4Envelope] [EntityRegistrationDetailsLine5Envelope] [EntityRegistrationDetailsLine6Envelope] All Registry Communication to: AUTOMIC

- GPO Box 5193, Sydney NSW 2001 1300 288 664 (within Australia) +61 2 9698 5414 (international)
- oorporate.actions@automicgroup.com.au www.automiogroup.com.au

SRN/HIN: [HolderNumberMasked]

ASX Code: SUV

Record Date: 4:00pm (AWST),14 February 2024

# SHARE PURCHASE PLAN APPLICATION FORM

# IMPORTANT: OFFER CLOSES 5:00PM (AWST) 12 MARCH 2024 (UNLESS VARIED)

### 1: SUBSCRIPTION

This Offer entitles each Eligible Shareholder in Suvo Strategic Minerals Limited (ASX: SUV) (SUV or the Company) to subscribe through the Company's Share Purchase Plan (SPP) for a maximum of \$30,000 worth of fully paid ordinary shares in the Company (New Shares). The Company announced the SPP to raise up a maximum of approximately \$1,000,000 before costs. The SPP is open to all shareholders recorded as holding fully paid ordinary shares (Sharers) on the Company's Register as at the Record Date with a registered address in Australia or New Zealand. The issue price of the New Shares is \$0.03 (Price).

Eligible Shareholders may subscribe for any one of the following parcels (subject to a maximum band or any scale back) described below by paying the

applicable Subscription Amount in accordance with the payment instructions

	Application Amount	
Offer A	A\$2,500 (minimum)	
Offer B	A\$5,000	
Offer C	A\$7,500	
Offer D	A\$10,000	
Offer E	A\$15,000	
Offer F	A\$20,000	
Offer G	A\$30,000 (maximum)	

2: PAYMENT - You can pay either by BPAY® or Elec

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As part of the Company's commitment to improving shareholder value, we encourage you to elect to receive all shareholder communications electronically.

By choosing this option you will:

- Support the company that you hold an ownership in by helping us to reduce the thousands of dollars spent on printing and postage costs each year;
- Receive your investor communications faster and in a more secure way; and
- · Help the environment through the need for less paper.

SIMPLY SCAN THE QR CODE TO VISIT HTTPS://INVESTOR.AUTOMIC.COM.AU AND UPDATE YOUR COMMUNICATION PREFERENCE.



# INSTRUCTIONS FOR COMPLETION OF THIS FORM

The right to participate in the SPP is optional and is offered exclusively to all Shareholders (including Custodians) who are registered as holders of fully paid ordinary shares in the capital of the Company on the Record Date with a registered address in Australia and New Zealand (Eligible Shareholders).

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## HOW TO AFFELL ON SHAKES UNDER THE SEE

#### 1 Subscription

As an Eligible Shareholder, you can apply for up to a maximum of \$30,000 worth of Shares. Eligible Shareholders can select one of the parcels prescribed overleaf. In order to comply with ASIC Corporations (Share and Interest Purchase Plans) instrument 2019/547, the maximum value of Shares each Eligible Shareholder (irrespective of the size of their shareholding) may apply for under this Offer is \$30,000 (including through joint holding(s), multiple share accounts or any holding in which they have a beneficial interest's). This limit will apply even if you receive more than one offer from the Company (for example, because you are a joint holder of Shares or because you hold more than one shareholding under separate share accounts).

If the Company receives an amount that does not equal one of the amounts specified overleaf the Company may accept the payment at their discretion and refund any excess Application Money (without interest) to the Eligible Shareholder. If the Company receives a subscription of over \$30,000 worth of Shares by an Eligible Shareholder through multiple applications or joint holdings, the Company may refund any excess Application Money (without interest) to the Eligible Shareholder.

Any application made under the SPP Offer is not guaranteed to result in the Eligible Shareholder receiving any Shares that have been applied for Applications may be scaled back at the absolute discretion of the Company.

#### 2 Payment

By making a payment via BPAY or EFT, you agree that it is your responsibility to ensure that funds are submitted correctly and received by Automic Share Registry by the closing date and time. Payment must be received by the Share Registry by 5:00pm (AEST) on 12 March 2024.

It is your responsibility to ensure your CRN or unique Payment Reference is quoted, as per the instructions in Section 2. If you fail to quote your CRN or unique Payment Reference correctly, Automic may be unable to allocate or refund your payment. If you need assistance, please contact Automic.

Payment by BPAY®: You can make a payment via BPAY® if you are the holder of an account with an Australian financial institution that supports BPAY® transactions. To BPAY® this payment via internet or telephone banking use your reference number on this Form. Multiple acceptances must be paid separately.

Payment by EFT: You can make a payment via Electronic Funds Transfer "EFT". Multiple acceptances must be paid separately. Please use your unique reference on this Form. This will ensure your payment is processed correctly to your application electronically.

If you make a payment by BPAY® or EFT and the Company receives an amount which is not equal to either \$30,000, \$20,000, \$15,000, \$10,000, \$7,500, \$5,000, or \$2,500 the Company may accept the payment at their discretion. Your payment must be for a minimum of \$2,500.

Applicants should be aware of Automic's financial institution's cut off-time, their own financial institution's cut-off time and associated fees with processing a funds transfer. It is the Applicant's responsibility to ensure funds are submitted correctly by the closing date and time, including taking into account any delay that may occur as a result of payments being made after 5pm (AEST) and/or on a day that is not a business day (payment must be made to be processed overnight). You do not need to return this Form if you have made payment via BPAY® or EFT. Your reference number will process your payment to your application electronically and you will be deemed to have applied for such shares for which you have paid.

#### 3 Elect to be an e-shareholder - receive communications by email

As a valued shareholder the Company encourages shareholders to elect to receive their shareholder communications electronically. This will ensure you receive all future important shareholder communications in a faster and more secure way and reduce the environmental footprint of printing and mailing.

## IMPORTANT INFORMATION

- This is an important document which requires your immediate attention. If you are in any doubt as to how to deal with this Application Form, please consult a professional adviser.
- If you do not wish to purchase Shares under the SPP, there is no need to take
   Please ensure you have read and understood the terms and conditions of the entitled "important information" before making payment by SPAY® or FPT.
- entitled "Important information" before making payment by SPAY® or EFT.

  4. The offer for Shares under the SPP is non-renounceable. Applications can only
- 5. If you are a custodian, trustee or nominee within the meaning of "Custodian" a 2019/547, you must complete and submit an additional certificate that contains before your application will be received. The Custodian Certificate can be obt Applications received by Custodians that are not accompanied by the Custodian to custodialogicaliticates that the company of allows to do so will result bit.
- to: <u>custodialogrificates@automicgroup.com.au</u>, fallure to do so will result in the for applicants that are not required to complete the Custodian Certificate, by nipald by you for:

  the parcel of Shares indicated on this Application Form or SPAY® or EF
  - the parcel of Shares indicated on this Application Form or SPAY® or EF

     any other Shares applied for by you, or which you have instructed a cus
    in the 12 months prior to making payment by SPAY® or EFT does not to

     The maximum subscription limitation of A\$30,000 will apply even if you have in
- The maximum subscription limitation of A\$30,000 will apply even if you have in because you have more than one holding under separate security accounts).
   You apply any applied for any the property of the your have applied for any the property of the your have applied for any the young the y

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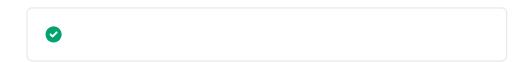




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