

21 October 2020

By Electronic Lodgement

Market Announcements Office ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Auteco Minerals Limited (ASX: AUT) (**Company**) is convening its Annual General Meeting of shareholders to be held at the Park Business Centre, 45 Ventnor Avenue, West Perth Western Australia 6005 on Thursday, 26 November 2020 at 10.00am (Perth time) (**AGM**).

In accordance with temporary modifications to the *Corporations Act 2001* (Cth) under the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020, the Company is not mailing hard copies of the notice of AGM (**Notice of Meeting**) to shareholders.

A copy of the Notice of Meeting can be viewed and downloaded at the following link:

<https://www.autecominerals.com.au/investors/#asx-announcements>

You may vote by attending the AGM in person, by proxy or by appointing an authorised representative. Further details regarding voting by proxy are set out in the Notice of Meeting and the enclosed personalised proxy form (**Proxy Form**).

Proxy Forms must be received by no later than 10.00am (WST) on Tuesday, 24 November 2020.

Shareholders are encouraged to vote online at www.investorvote.com.au (Control Number: 184532) or by returning the attached Proxy Form to Computershare Investor Services Pty Limited to the postal address or facsimile number indicated on the Proxy Form.

Your proxy voting instructions must be received by 10.00am (Perth time) on Tuesday, 24 November 2020, being not less than 48 hours before the commencement of the AGM. Any proxy voting instructions received after that time will not be valid for the AGM.

If you have questions about your Proxy Form, please contact Computershare Investor Services on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

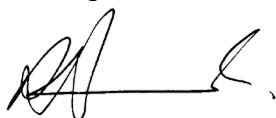
As COVID-19 restrictions in Western Australia currently permit indoor gatherings (subject to gathering limits by reference to the two square metre rule), the Company proposes to hold a physical AGM.

However, due to interstate travel restrictions, it is currently intended that I chair the meeting via audio-visual conferencing facilities. All other Directors will attend the AGM in person.

If the situation in relation to COVID-19 changes in a way affecting the ability to facilitate an in-person AGM as currently proposed, the Company will provide a further update ahead of the AGM by way of an announcement on the ASX market announcements platform.

Please contact the Company Secretary on +61 8 9220 9030 if you require any further information.

Kind regards

A handwritten signature in black ink, appearing to read "Ray Shorrocks", with a horizontal line underneath.

Ray Shorrocks
Chairman
Auteco Minerals Ltd