Mr Dylon Browne
Company Secretary
GreenX Metals Ltd (GRX)
Level 9, 28 The Esplanade
Perth, WA, 6000

By email to info@greenxmetals.com at 2.15pm (WST) on Monday, September 21, 2026

Dear Mr Browne,

Please accept this signed letter as my formal consent to self-nominate for the board of GreenX Metals Ltd (GRX) at the upcoming physical AGM to be held in Perth on November 11, 2026. I am the owner of 519 GreenX Metals Ltd shares which are registered as follows:

Stephen David Mayne
PO Box 925
Templestowe 3106

Please include the following CV and platform in the notice of meeting:

Stephen Mayne, 57. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of www.crikey.com.au, publishes the corporate governance website www.maynereport.com, writes regular columns for *The Intelligent Investor* and co-hosts *The Money Café* podcast with Alan Kohler. His governance experience includes almost 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, almost 5 years on the Australian Shareholders' Association board and asking questions at more than 1,400 ASX listed company AGMs and EGMs since 1998.

Stephen nominated for the GreenX Metals board out of concern that it has once again chosen to run a physical AGM in Perth, which makes it difficult for interstate or overseas shareholders to participate. The company is capitalised at around $300m and has more than 1100 shareholders. It should be offering hybrid AGMs with both a physical location and the ability for shareholders to vote and ask questions live online during proceedings, as many other ASX-listed companies now do. Mr Mayne is also concerned that GreenX Metals undertook a $13.6 million institutional placement at 85c per share in January 2026 without providing retail shareholders an opportunity to participate on the same terms through a Share Purchase Plan (SPP). He has asked the board not to refresh the placement capacity at the upcoming AGM as pro-rata capital raisings are more equitable. Mr Mayne also believes GreenX Metals should offer retail shareholders a standalone uncapped make-good SPP at 85c and that electing Stephen to the board will increase the prospects of this occurring, whilst reducing the prospect of such poor treatment being repeated in the future. Contact Stephen by email at Stephen@maynereport.com of via www.maynereport.com.

Yours Sincerely

Stephen Mayne
GreenX Metals Ltd shareholder