GREENTECH MINERALS LTD

(The Company)

ABN 85 115 050 452

MINUTES OF THE ANNUAL GENERAL MEETING

HELD AT THE OFFICES OF WILLIAM BUCK, 66 GOULBURN STREET, SYNDEY AND VIA ZOOM.

23rd JULY 2025

TIME 9.30AM

PRESENT:

G SU(Director and Chair), A LUCIC(Director),

T GRACE (Director and Company Secretary).

P Bonoccorso, Michael Pustahya, G Keep, R Raad, Bruce(unidentified), M Renzella, A Renzella, C Liu(Central Rd), R Ahrens (William Buck).

The meeting commenced at 9.35am with GS welcoming all to the AGM. GS introduced the Directors of the Company to all present. GS acknowledged a quorum had been established. GS acknowledged all proxies had been checked and collated.

GS provided a verbal presentation of the Company activities including a more formal introduction of Anthony Lucic to the Board and a sincere thanks to H Dai for his commitment to the Company and his many years of service.

GS also provided shareholders with the Board announcement to commence a Capital raise via a Rights issue. The details being provided to shareholders through a separate broadcast today where shareholders would be entitled to 1 new Ordinary share for every 15 shares currently held. With each share acquired there will be 15 options. The vesting schedule for these options being detailed in the Notice.

When we reach the formal business of the meeting, voting on all resolutions will be conducted by poll.

For the purposes of the poll, I appoint Terry Grace, Company Secretary, who has examined and prepared summaries of the proxy forms received, to act as Returning Officer and to conduct the poll.

Shareholders that have already submitted a vote by proxy should note that your votes will already be counted towards the poll. You do not need to lodge another vote unless you wish to change your proxy instruction. Proxies have been received representing approximately 30056904 shares or 15% of the issued capital of the Company.

ORDINARY BUSINESS

The Financial Statements and Reports.

"To receive and to consider the Annual Financial Reports of the Company for the year ended 30 June 2024 together with the declaration of the directors, the Director's Report and the Auditors Report for the Financial year."

No Resolution was required and TG asked for questions from those present. There were no questions.

RESOLUTION 1.

THE RE ELECTION OF ANTHONY LUCIC.

To consider and, if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution.**

> "That Mr. Anthony Lucic, a Director who retires by rotation in accordance with Article 2 of the Constitution and, being eligible, offers himself for re-election under Article 20.3 of the Constitution and for all other purposes, be approved."

TG put the motion. CARRIED.

For: 14 shareholders representing 36,892,847 shares

Against: 0

Abstain: 0

TG thanked all shareholders for their attendance and noted the end the formal part of today's meeting.

GS thanked all for their attendance and their continued support of the Company after acknowledging there were no more questions.

CLOSURE: The meeting was closed at 9.48

SIGNED: (Chair)DATED: 4 Feb 2026