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.

28 NOVEMBER 2025

TIME 9.30AM

PRESENT:

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

T GRACE (Director and Company Secretary).

P Bonoccorso, G Keep, R Raad, H Dai, J Zhu (Ficus Capital), R Ahrens (William Buck).

The meeting commenced at 9.30am 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.

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

For the purposes of the poll, Terry Grace was appointed, Company Secretary, who has examined and prepared summaries of the proxy forms received, to act as Returning Officer and to conduct the poll. TG advised there had not been any proxies received.

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 2025 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 GEORGE SU.

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

> "That Mr. George Su, 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: 6 shareholders representing 41,964,750 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 9.36

SIGNED: (Chair)DATED: 4 Feb 2026