

**SILICA RESOURCES AUSTRALIA LIMITED
ACN 655 231 066**

PROXY FORM

I/We _____
of _____
being a Shareholder(s) of Silica Resources Australia Limited appoint:

If you do not wish to direct your proxy how to vote, please place a mark in the box

Name of Proxy: _____

Address of Proxy:

By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest. The Chairman intends voting undirected proxies in favour of the resolutions in which he is permitted to vote.

Or in his/her absence, the Chair of the Meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at Level 4, 100 Albert Road, South Melbourne VIC 3205 and via Zoom at 10:00am (AEDT) on Wednesday, 19 February 2025 ("Meeting") or at any adjournment of that Meeting.

If two proxies are appointed, complete the following sentence:

This proxy is authorised to exercise votes/ % of my/our total voting rights.

Proxy Instructions

To instruct your proxy how to vote, insert 'X' in the appropriate column against the resolution set out below. If you do not instruct your proxy on how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.

I/We direct my/our proxy to vote as indicated below:		For	Against	Abstain
Resolution 1	Re-election of Mr Peter Lansom as Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Mr Tyler Mapstone as Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Re-election of Mr Michael Everard as Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Approval to amend the Company's Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If a person: _____ (Signature) _____ Name (print) Date: ____/____/____	If a company: EXECUTED by: _____ Name of company (print) in accordance with the <i>Corporations Act 2001</i> (Cth) _____ (Signature – Dir/Sec) _____ (Print Name) Date: ____/____/____
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This proxy and any power of attorney or other authority under which it is signed (or a certified copy) must be sent by email to/or lodged at:

- (a) email: jessica.cahill@vistra.com OR
- (b) Attn: Jessica Cahill, Level 4, 96-100 Albert Road, South Melbourne, VIC 3205

by 10.00am (AEDT) on Monday, 17 February 2025, being not less than 48 hours before the time for holding the Meeting or adjourned Meeting as the case may be.

PROXY AND VOTING INSTRUCTIONS

Proxy Instructions

A member who is entitled to vote at a meeting may appoint:

- (a) one proxy if the member is only entitled to one vote; and
- (b) one or two proxies if the member is entitled to more than one vote.

Where more than one proxy is appointed, each proxy may be appointed to represent a specific proportion of the member's voting rights. If the appointment does not specify the proportion or number of votes each proxy may exercise, each proxy may exercise half of the votes in which case any fraction of votes will be disregarded.

The proxy form (and the power of attorney or other authority, if any, under which the proxy form is signed) which appears on its face to be an authentic copy of the proxy form (and the power of attorney or other authority) must be emailed, lodged at the registered office of the Company not less than 48 hours before the time for holding the Meeting, or adjourned meeting as the case may be, at which the individual named in the proxy form proposes to vote.

The proxy form must be signed by the member or their attorney duly authorised in writing or, if the member is a corporation, in a manner permitted by the Corporations Act.

A proxy given by a foreign corporation must be executed in accordance with the laws of that corporation's place of incorporation.

The proxy may, but need not, be a member of the Company.

Corporate Representatives

Any corporation which is a member of the Company may authorise (by certificate under common seal or other form of execution authorised by the laws of that corporation's place of incorporation, or in any other manner satisfactory to the chairperson of the Meeting) a natural person to act as its representative at any general meeting.

Voting Entitlement

For the purposes of the Corporations Act and Corporations Regulations shareholders entered on the Company's Register of Members as at Monday, 17 February 2025, being the date 48 hours before the date of the Annual General Meeting, are entitled to attend and vote at the meeting.

On a poll, members have one vote for every fully paid ordinary share held. Holders of Options and Performance Rights are not entitled to vote.

If members have any questions about the contents of any of these documents or the completion of the Proxy Form, please contact the Company Secretary 1300 384 692.