

ASX ANNOUNCEMENT

6 October 2023

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Annual General Meeting Date

Savannah Goldfields Limited advises that it intends to hold its 2023 AGM on Thursday 30 November 2023.

In accordance with Listing Rule 3.13.1 the company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 18 October 2023.

Paul Marshall
Company Secretary

This Announcement is authorised by the Company Secretary

For further information, please contact:

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