

## Annual General Meeting Date

Mako Gold Limited advises that it currently intends to hold its 2023 AGM on 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.

Authorised by

Paul Marshall  
Company Secretary

**For further information please contact:**

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Further information on Mako Gold can be found on our website [www.makogold.com.au](http://www.makogold.com.au)