

ASX ANNOUNCEMENT

28 May 2024

MANAGEMENT CHANGES

The Board of Savannah Goldfields Limited (“Savannah” or “the Company”) (ASX:SVG) advises that its Chief Executive Officer, Mr Brett Thompson has resigned and his employment with the Company has ended.

Management of the Company in the near term will be led by the Chairman, Stephen Bizzell, with support from current Chief Operating Officer, Scott Hall and other members of the Savannah team. Mr Thompson will be available to the Company to assist with various matters as required for a period on a consulting basis.

The Company is currently making preparations for the restart of operations at its Agate Creek and Georgetown projects and with this is also making changes to its operational management and contracting arrangements in relation to its mining and processing activities as the Company looks to maximise operational efficiencies and achieve reduced production cost outcomes.

The Board would like to thank Brett for his service and wishes him well in his future endeavours.

This Report is Authorised by the Board of Directors

For further information, please contact:

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