

27 September 2024

Annual General Meeting Date

Mako Gold Limited advises that it currently intends to hold its 2024 AGM on 28 November 2024.

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 16 October 2024.

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