

ASX ANNOUNCEMENT

5 October 2024

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Annual General Meeting Date

Savannah Goldfields Limited advises that it intends to hold its 2024 AGM on Friday 29 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 11 October 2024.

Paul Marshall
Company Secretary

This Announcement is authorised by the Company Secretary

For further information, please contact:

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