

ASX ANNOUNCEMENT

21 November 2024

2024 Annual General Meeting Chairman's Address



Good afternoon fellow Shareholders,

On behalf of your Board, I am pleased to welcome you to Citigold Corporation Ltd's 2024 Annual General Meeting.

Citigold is an Australian gold exploration and development company located in northeast Australia. The Company's prime focus is the high-grade Charters Towers Gold Project. The Company continues to advance its core activities including mine design, engineering, working to restart our gold mine, and broad regional exploration programs.

During 2024, we made significant strides in both exploration and the ongoing optimisation of our Central Mine. Our exploration efforts reaffirmed the potential of our Charters Towers tenements for new gold mineralisation in previously unexplored areas or areas with no known historical workings that could be responsible for gold anomalies.

While it is too early yet to know the significance and full extent of this new mineralisation, it is encouraging to know that new gold mineralisation is still being discovered.

In parallel, our focus on mine design and engineering has laid the groundwork for efficient and cost-effective future production. We also undertook a review of our Work Breakdown Structure (WBS) for the first 100 days of production startup, ensuring that all major capital items and infrastructure needs are identified and planned.

On behalf of your Board, I would like to express my gratitude to our small but very dedicated team of personnel, suppliers, the Charters Towers Community and our valued shareholders for your ongoing support.

As we look ahead, our resolute commitment and determination continue to drive us forward to advance and ultimately restart our world-class gold mine.


Thank you for your continued trust, support and for your attendance today.

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Authorised for release by Mark Lynch, Chairman.

Cautionary Note: This release may contain forward-looking statements that are based upon management's expectations and beliefs in regard to future events. These statements are subject to risk and uncertainties that might be out of the control of Citigold Corporation Limited and may cause actual results to differ from the release. Citigold Corporation Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.