

Resignation of Managing Director

Pacgold Limited (**ASX: PGO**) (**'Pacgold'** or **'the Company'**) advises that Tony Schreck has notified the PGO Board of his resignation as Managing Director of the Company.

Tony joined the Board of PGO in January 2021, steering the Company through its successful IPO and establishing Pacgold as a highly prospective gold exploration and development company through the first 3 years of discovery success. Tony is moving on to new challenges in the resource industry and we thank him for this work over the last 3 years and wish him well in his next endeavour.

Tony will continue to manage the Company and its Project through a transitional period, with the PGO Board commencing a process to determine key leadership roles for the company moving forward.

This announcement is approved by the Pacgold Limited Board of Directors.

For more information contact:

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About Pacgold Limited:

Pacgold is an ASX-listed minerals exploration company (ASX: PGO) focused on the Alice River Gold Project situated at the northern end of the Northeast Queensland Mineral Province. This gold-rich Province contains several multi-million-oz gold deposits including Pajingo, Mt Leyshon, Kidston, and Ravenswood.

Pacgold has a 100% interest in the Alice River Gold Project, covering an historical high-grade goldfield and open-pit mine with eight mining leases and five exploration permits over an area spanning 377km².

Since establishment in 2021, Pacgold has completed more than 27,000m of drilling which has confirmed district-scale opportunity.

