

4 September 2024

Annual General Meeting Date

Melbourne, Australia — Southern Cross Gold Ltd (“SXG” or the “Company”) (ASX: SXG) advises that it proposes to hold its Annual General Meeting (AGM) on Monday 28 October 2024. Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 13.3 of its Constitution, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 16 September 2024.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director’s elections. Details of the Directors’ to be elected will be provided in the Company’s Notice of AGM in due course.

- Ends -

This announcement has been approved for release by the Board of Southern Cross Gold Ltd.

For further information, please contact:

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SOUTHERN CROSS GOLD LTD

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ABN: 70 652 166 795
ASX Code: SXG
Issued Capital: 198.3 M fully paid shares