



AUSTRALASIAN GOLD

ASX Announcement | ASX: A8G | 29 September 2021

Date of AGM and closing date for director nominations

Australasian Gold Limited (**ASX: A8G, Australasian** or the **Company**) advises, in accordance with ASX Listing Rules 3.13.1 and 14.3, that its Annual General Meeting will be held on Tuesday, 23 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 19.3(h)(iii) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 5 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00 pm (WST) on Tuesday, 5 October 2021.

This announcement is approved for release by the Board of Directors.

ENDS

For Further Information

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