

ASX ANNOUNCEMENT
21 OCTOBER 2021

NOTICE OF ANNUAL GENERAL MEETING

Koonenberry Gold Ltd (**ASX: KNB**) (**Koonenberry** or the **Company**) advises that the Annual General Meeting of the Company (**Meeting**) will be held on 29 November 2021 at 10am (WST) via a virtual meeting.

As permitted by the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting (**Notice**) unless the shareholder has made a valid election to receive documents in hard copy. The Notice and accompanying explanatory memorandum can be viewed and downloaded from the Company's website at www.koonenberrygold.com.au

Due to continually uncertain and evolving circumstances concerning COVID-19, and the potential health risks posed by the COVID-19 pandemic, shareholders will not be able to attend the meeting in person and will instead participate in the Meeting via the live webcast.

Shareholders who choose to participate in the virtual meeting will have a reasonable opportunity to view the Meeting live, exercise a right to speak (including a right to ask questions) orally at the Meeting and to cast votes in real time on a poll during the Meeting. The Company strongly encourages shareholders to submit their proxy forms prior to the Meeting. The Company will adhere to all social distancing measures at the Meeting prescribed by Australian Government authorities. Further details on attendance at the Meeting and information on the live webcast are set out in the Notice.

The Board will continue to monitor Australian Government restrictions on public gatherings. If it becomes necessary or appropriate to make alternative arrangements for the Meeting, the Company will notify shareholders accordingly via the Company's website (refer above) and the ASX announcement platform.

The Directors of the Company appreciate the understanding of shareholders under the current circumstances.

For and on behalf of the Board.

Ben Donovan
Company Secretary

The release of this announcement has been authorised by Ben Donovan, Company Secretary.

-ENDS-

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For further information regarding the Company and its projects please visit
www.koonenberrygold.com.au

