



ASX Announcement  
10 January 2022

## DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Ora Gold Limited (ASX: OAU) (Company) wishes to advise that in accordance with ASX Listing Rule 3.13.1 the Annual General Meeting of the Company will be held on Friday 25 February 2022.

In accordance with clause 13.4 of the Company's Constitution, the closing date for the receipt of written nominations from candidates wishing to be considered by shareholders for election as a Director is Thursday 13 January 2022.

Any written nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Thursday 13 January 2022.

The announcement has been authorised for release to the market by the Company Secretary.

**For further information contact:**

Mr Frank DeMarte  
Company Secretary  
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ORA GOLD LIMITED

Quoted Shares:

982.4M

ASX Code

OAU