



GoldOz Limited

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1 February 2022

Extension of time to hold 2021 AGM

GoldOz Limited (“**GoldOz**” or the “**Company**”) (**ASX:G79**) has sought and gained approval from the ASIC to extend the time within which GoldOz must hold its 2021 Annual General Meeting (the **AGM**).

This extension has been granted to 28 February 2022 and allows certain resolutions in relation to new projects acquisition, recapitalisation and ASX recompliance to be considered at the AGM, thus eliminating the need for an additional shareholder meeting for this purpose.

The Notice of Meeting for the AGM including an explanatory memorandum has been set for a shareholder meeting on 28 February 2022.¹

The Company confirms that this announcement has been authorised and approved by its Managing Director.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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¹ ASX Release 31 January 2022 – Notice of Annual General Meeting

