



Notice received under section 249D of the Corporations Act

Further to its announcement of 23 February 2022, Ausgold Limited (ASX: AUC) (**Ausgold** or the **Company**) confirms that it has received notices under sections 203D and 249D of the *Corporations Act 2001* (Cth) (the **Corporations Act**) from Mr Richard Lockwood (a director and chairman of Ausgold) and Mr Denis Rakich (a director and company secretary of Ausgold) seeking the removal of Mr Kestell as a director of the Company.

The directors of the Company are required to call a general meeting within 21 days after a request under section 249D is given to the Company, and to hold that meeting within two months after receipt of that request. The notices were received by the Company on 24 February 2022.

This announcement was approved for release to ASX by Dr Matthew Greentree, Managing Director.

For further information please visit Ausgold's website or contact:

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