



Withdrawal of Notices received under section 249D of the Corporations Act

Further to the announcements made by Ausgold Limited (ASX:AUC) (Ausgold or the Company) to ASX on 23 and 24 February 2022 with respect to notices lodged with Ausgold under section 249D of the Corporations Act seeking the removal of certain directors of the Company, Ausgold is pleased to advise that, following discussions between the parties, agreement has been reached to withdraw those notices. Accordingly, the general meetings of the Company contemplated by the notices will not now proceed.

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

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

Matthew Greentree
Managing Director
Ausgold Limited
T: +61 (0)8 9220 9890
E: info@ausgoldlimited.com