

ASX Announcement

31 MAY 2022



RESIGNATION OF NON-EXECUTIVE DIRECTOR

Megado Gold Limited (ASX:MEG) advises that Ms Marta Luisa Ortiz Ortega has resigned as a Non-Executive Director of the Company effective Tuesday, 31 May 2022.

The Board of Directors would like to thank Ms Ortiz Ortega for her contribution to the Company since October 2020 and wishes her all the best in her future endeavours.

- ENDS -

Authorised for release by: Aaron Bertolatti, Finance Director.

For further information on the Company and our projects, please visit: www.megadogold.com

Contact:

Michael Gumbley
Managing Director and CEO
+61 8 6141 3260
mgumbley@megadogold.com

Mark Flynn
Investor Relations and Media
+61 416 068 733
mflynn@megadogold.com



Megado Gold Ltd
ACN 635 895 082
ASX: MEG

Issued Capital
71.5m Shares
16.3m Options

Australian Registered Address
12/197 St Georges Terrace
PERTH WA 6000 Australia

T +61 8 6141 3260
E info@megadogold.com
W www.megadogold.com

Directors

Brad Drabsch (Non-Exec. Chair)
Michael Gumbley (MD and CEO)
Chris Bowden (Exec. Tech. Director)
Aaron Bertolatti (Finance Director)

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	MEGADO GOLD LIMITED
ABN	74 632 150 817

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Marta Luisa Ortiz Ortega
Date of last notice	28 October 2020
Date that director ceased to be director	31 May 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
- 3,745,763 ordinary fully paid shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Crau Mining, S.L - shareholder (25.33%)	Number & class of securities - 1,100,781 ordinary fully paid shares
--	---

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.