

29 September 2022

Corporate Calendar

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) is pleased to advise that the Annual General Meeting of the Company is scheduled to be held at 10:00am on Friday, 25 November 2022 (**AGM**).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 7 October 2022.

Any nominations must be received at the Company's registered office (1202 Hay Street, West Perth WA 6005) or by email to the Company Secretary at: smckenzie@wiagold.com.au no later than 5.00 pm (WST) on 7 October 2022.

This announcement has been authorised for release by the Company Secretary.

Contact details

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