

6 October 2022

EGM Update

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) advises that the Board has agreed to withdraw certain resolutions from the extraordinary general meeting to be held on 11 October 2022 (**EGM**).

The resolutions to be withdrawn are as follows:

- Resolution 3: the issue of 3,000,000 Options, exercisable at \$0.076, expiring 26 May 2025 per Option to Steven Michael; and
- Resolution 4: the issue of 3,000,000 Options, exercisable at \$0.076, expiring 26 May 2025 per Option to Chris van Wijk.

This announcement has been authorised for release by the Wia board of directors.

Contact details

Andrew Pardey
Chairman
+61 8 9381 5686