



Sunshine Gold Limited  
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## ASX Release

10 October 2022

### ANNUAL GENERAL MEETING NOTICE AND PROXY FORM

Notice is given that the Annual General Meeting (Meeting) of Shareholders of Sunshine Gold Limited (ACN 063 388 821) (Company) will be held as follows:

**Time and date:** 2pm (Perth time) on Friday, 11 November 2022  
**Location:** Conference Centre, Epworth Room, Trinity on Hampden, 230 Hampden Road, Crawley, Western Australia

As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded at the following link: <https://www.shngold.com.au/investor centre/asx-announcements/>.

For those shareholders that have not elected to receive notices by email, a copy of your personalised Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's share registry, Automic, using any of the following methods:

**Online:** [www.investor.automic.com.au/#/loginsah](http://www.investor.automic.com.au/#/loginsah) or scan the QR Code available on the proxy form.  
**By mail:** Automic, GPO Box 5193, Sydney NSW 2000, Australia  
**In person:** Automic, Level 5, 126 Phillip Street, Sydney NSW 2000  
**By email:** [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by 2pm (Perth time) on Wednesday, 9 November 2022, being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the scheduled Meeting. The Company strongly encourages all shareholders to submit their personalised Proxy Form as instructed prior to the Meeting.

The Meeting Materials should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

If you have difficulties obtaining a copy of the Meeting Materials please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

The release of this announcement to the market has been authorised by the Company Secretary.

**For more information, please contact:**

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Director & Company Secretary  
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**About Sunshine Gold**

**Four projects. Tier one potential.** Sunshine Gold is developing four projects with tier one potential in north Queensland over 1,000km<sup>2</sup> in proven districts with high prospectivity for gold, copper, molybdenum, and rare earths elements:

**Triumph Project** (Au) – More than 85% of Triumph’s Inferred Resource of 118,000 ounces @ 2.03g/t Au is less than 100m deep and largely located within 1.25km of strike within a 6km long trend called the Southern Corridor. Recent drilling has confirmed the project’s intrusion-related gold system is characteristic of larger mines and deposits in the area including the Mt Morgan Mine and Evolution Mining’s Mt Rawdon Mine

**Ravenswood West Project** (Au-Cu-REEs-Mo-Ag) – Adjacent to Queensland’s largest gold mine, Ravenswood, jointly owned by EMR Capital and SGL listed Gold Energy and Resources. The Ravenswood Mine hosts a 9.8Moz resource within a district that has produced over 20Moz of gold historically.

**Investigator Project** (Cu) - The project is located 100km north of the Mt Isa, home to rich copper-lead-zinc mines that have been worked for almost a century. Investigator is hosted in the same stratigraphy and a similar fault architecture as the Capricorn Copper Mine which is located 12km to the north.

**Hodkinson Project** (Au-W) - The project is situated between the Palmer River alluvial gold field (1.35 Moz Au) and the historic Hodgkinson gold field (0.3 Moz Au) and incorporates the Elephant Creek Gold, Peninsula Gold-Copper and Campbell Creek Gold prospects.

