

## ANNUAL GENERAL MEETING DATE

Perseus Mining Limited (ASX/TSX: PRU) wishes to advise that its 2023 Annual General Meeting (AGM) will be held on 21 November 2023 at 4pm AWST at the Vibe Hotel, 9 Alvan Street, Subiaco, Western Australia. The closing date for receipt of director's nominations is 30 September 2023.

Rather than sending a hard copy Notice of Meeting by post to shareholders, Perseus will send out a notice how to access the meeting materials online. The notice will include instructions how Shareholders may elect to receive a hard copy should they wish. Shareholders are encouraged to provide their email address to the share registry, Computershare Investor Services Pty Limited, before 1 October 2023 to enable Perseus to send the 2023 AGM documentation electronically.

The easiest way to provide their email address is for shareholders to use easy update through the following link: [www.computershare.com.au/easyupdate/PRU](http://www.computershare.com.au/easyupdate/PRU). Alternatively, Computershare's contact details are:

**Phone:** Australia – 1300 850 505 International – (+ 61 3) 9415 4000

**Facsimile:** Australia – (03) 9473 2500 International – (+61 3) 9473 2500

**Email:** <http://www.investorcentre.com/contact>

**Mail:** **Postal address:**  
The Registrar  
Computershare Investor Services Pty Limited  
GPO Box 2975  
Melbourne, VIC 3001, Australia

**Office address:**  
Level 2, 45 St Georges Terrace  
Perth, WA 6000, Australia  
*From 18 September 2023:*  
Level 17, 221 St Georges Terrace  
Perth, WA 6000, Australia

**ASX/TSX CODE: PRU**

**REGISTERED OFFICE:**

Level 2  
437 Roberts Road  
Subiaco WA 6008

Telephone: +61 8 6144 1700

Email: [IR@perseusmining.com](mailto:IR@perseusmining.com)

**[WWW.PERSEUSMINING.COM](http://WWW.PERSEUSMINING.COM)**

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This announcement was approved for release by the Managing Director & CEO, Jeff Quartermaine.

**PERSEUS MINING LIMITED**

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