



Notification Under ASX Listing Rule 3.13.1

Ausgold Limited (ASX:AUC) advises that its Annual General Meeting (AGM) is intended to be held on Thursday 23 November 2023.

For the purpose of ASX Listing Rule 3.13.1 the Company advises that the closing date for receipt of nominations for persons who wish to be considered for election as a director is 5.00pm (AWST) Thursday 5 October 2023.

Shareholders will be advised of further details regarding the AGM in the Notice of Annual General Meeting.

By authority of the board of directors.

On behalf of the Board,

Denis Rakich
Executive Director
Ausgold Limited

For further information please visit Ausgold's website or contact:

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