



15 April 2024

ASX Limited
Companies Announcement Office
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DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Challenger Gold Limited (ASX:**CEL**) ("**Challenger** or the **Company**") advises that the Annual General Meeting of the Company will be held on Friday 31 May 2024.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders during April 2024.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Monday 22 April 2024 ("**Closing Date**"). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office.

On behalf of the Board.

Scott Funston
Company Secretary
Challenger Gold Limited

Challenger Gold Limited
ACN 123 591 382
ASX: **CEL**
Website: www.challengergold.com

Issued Capital
1,331.2m shares
76.3m options
43.2m perf rights

Australian Registered Office
Level 1
1205 Hay Street
West Perth WA 6005

Directors
Mr Kris Knauer, MD and CEO
Mr Sergio Rotondo, Chairman
Dr Sonia Delgado, Exec. Director
Mr Fletcher Quinn, Non-Exec Director
Mr Pinchas Althaus, Non-Exec. Director
Mr Brett Hackett, Non-Exec. Director

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