

23 September 2024

## Closing Date for Director Nominations

---

**Wia Gold Limited** (ASX: WIA) (**Wia** or the **Company**) advises that its annual general meeting of shareholders will be held on Thursday, 21 November 2024 (**AGM**).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 3.13.1 and Clause 7.5 of the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 23 September 2024.

Any nominations must be received at the Company's registered office (130 Hay Street, Subiaco WA 6008) or by email to the company secretary at: [info@wiagold.com.au](mailto:info@wiagold.com.au), no later than 5.00 pm (WST) on 23 September 2024.

This announcement has been authorised for release by the Company Secretary.

### Contact details

Matthew Foy  
Company Secretary  
+61 8 9420 8270