



Notification under ASX Listing Rule 3.13.1

Ausgold Limited (ASX: AUC) advises that its Annual General Meeting (AGM) will be held on Tuesday 26 November 2024.

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) Friday 11 October 2024.

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

This announcement has been approved by the Board of Directors.

On behalf of the Board,
Denis Rakich
Company Secretary
Ausgold Limited

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

Denis Rakich
Company Secretary, Ausgold Limited
T: +61 (08) 9220 9890
E: investor@ausgoldlimited.com

Nicholas Read
Read Corporate
T: +61(08) 9388-1474
E: nicholas@readcorporate.com.au