

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Peregrine Gold Limited (“**Peregrine**” or the “**Company**”) (ASX: **PGD**) advises that the Annual General Meeting of the Company is anticipated to be held on Thursday 21 November 2024.

A Notice of Meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders when published.

An item of business at the Annual General Meeting will be the re-election of Directors. The closing date for the receipt of nominations for the election of Directors is Friday 18 October 2024 (“Closing Date”). Nominations must be received no later than 5.00pm (AWST) on the Closing Date at the Company’s registered office at Level 5, 191 St Georges Terrace, Perth, WA 6000.

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This ASX Announcement has been authorised by the Company Secretary of Peregrine Gold Limited.