

Annual General Meeting – Key Dates

New Murchison Gold Limited (ASX: NMG) (**Company**) wishes to advise that in accordance with ASX Listing Rule 3.13.1 the Annual General Meeting (**AGM**) of the Company will be held on Friday 28 February 2025 at Quest Kings Park, Kings Park Room, Level 1, 54 Kings Park Road, West Perth, Western Australia at 10.00am (AWST).

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to shareholders during January 2025. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.newmurchgold.com.au.

In accordance with clause 13.4 of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a Director is Thursday 16 January 2025.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm (AWST) on Thursday 16 January 2025.

The announcement has been authorised for release to ASX by the Company Secretary.

For further information contact:

Frank DeMarte

Executive Director & Company Secretary



Registered Address

New Murchison Gold Limited
ACN 085 782 994

Suite 8, Level 2
5 Ord Street
West Perth WA 6005

Directors & Management

Alex Passmore – CEO
Rick Crabb – Non-Exec Chairman
Frank DeMarte – Exec Director
Malcolm Randall – Non Exec Director

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Projects

Garden Gully Gold Project

Shares on Issue 7,427M
Share Price \$0.011
Market Cap \$81.70M

ASX Code NMG