



Notification under ASX Listing Rule 3.13.1

Ausgold Limited (ASX: AUC) advises that its Annual General Meeting (AGM) will be held on Tuesday 28 October 2025

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) Tuesday 9 September 2025.

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:

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