



Suite 9, 5 Centro Ave, Subiaco WA 6008
P.O. Box 457, West Perth, WA 6872, Australia
Ph+61 8 9286 3045
Fax: +61 8 9226 2027
info@birimiangold.com
ABN 11 113 931 105

22 October 2015

The Company Announcements Office
Australian Securities Exchange Limited

NOTICE OF ANNUAL GENERAL MEETING

Birimian Gold Limited (ASX:BGS; "Birimian Gold" or "the Company") is pleased to announce a number of initiatives designed to position the Company for its next phase of development. These include;

1. The Consolidation of the Company's share capital; and
2. Issue of shares to Directors and Key Management in lieu of cash remuneration.

Details are set out in the Notice of Meeting lodged today with the ASX.

The Company will seek shareholder approval for a consolidation of share capital on a one (1) for ten (10) basis. This consolidation will allow the Company to access additional potential funding opportunities, and significantly reduce administration and registry costs. Each shareholder's proportional interest in the Company's capital will remain unchanged as a result of this consolidation.

The directors of Birimian Gold are excited and keen to participate in the next phase of the Company's growth. Subject to obtaining shareholder approval, directors and key management have elected to receive a portion of their remuneration as equity in the Company. The initiative will enable the Company to maintain its cash reserves while continuing to focus on advancing the Company's assets in Mali and Liberia.

Yours sincerely

Kevin Joyce
Managing Director

www.birimiangold.com