

1 April 2025

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Antilles Gold Limited (“Antilles Gold” or the “Company”) (ASX: AAU) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 55.2 of its Constitution, it anticipates that it will hold its upcoming Annual General Meeting (AGM) on 29 May 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is 8 April 2025. Any nominations must be received in writing at the Company’s registered office, no later than 5.00pm (AEST) on this date.

Further details will be provided in the Notice of Meeting, which will be released to the ASX by 28 April 2025.

END

This notice has been authorised by the Company Secretary of Antilles Gold Limited.

For further information, please contact:

Tracey Aitkin,

Company Secretary, **Antilles Gold Limited**

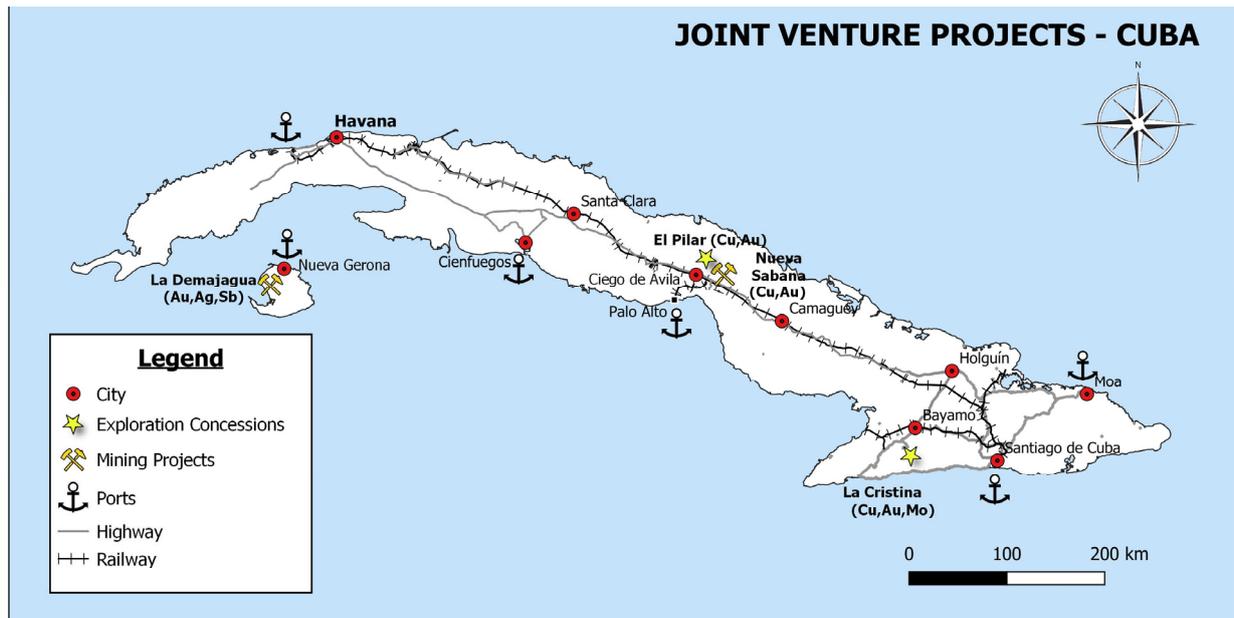
T: +61 (02) 4861 1740

E: traceyaitkin@antillesgold.net

ABOUT ANTILLES GOLD LIMITED:

Antilles Gold is participating in the development of two previously explored mineral deposits in Cuba to produce gold, silver, antimony and copper concentrates, and the exploration of potentially large porphyry copper deposits through its 50:50 joint venture with the Cuban Government's mining company, GeoMinera SA.

- The first project to be developed by the joint venture company, Minera La Victoria SA, is the relatively small first stage of the Nueva Sabana gold-copper mine in central Cuba.



- The second project is expected to be the development of the La Demajagua open pit mine on the Isle of Youth in south-west Cuba to produce a gold-arsenopyrite concentrate, and antimony concentrate, or cathode.
- The joint venture intends to invest part of the free cash flow generated by the Nueva Sabana mine to fund exploration of major copper targets, including the El Pilar copper-gold porphyry system which underlies the Nueva Sabana mine, and highly prospective targets within the Sierra Maestra copper belt in south east Cuba.
- Antilles Gold is comfortable operating under the Foreign Investment Law, and the realistic Mining and Environmental regulations in Cuba.
- The Government is supportive of the joint venture's objectives, and has approved the concept of all funds being held in a foreign Bank account with the only transfers to Cuba being for local expenses, which will obviate any Country credit risk for stakeholders.