



Annual General Meeting Date and Director Nomination Closing Date - Update

ASX: FG1

ABN 82 644 122 216

CAPITAL STRUCTURE

Share Price: **A\$0.058**

Cash (30/06/23): **A\$3.8M**

Debt: **Nil**

Ordinary Shares: **136.4M**

Market Cap: **A\$8.18M**

Options: **3.4M**

Performance Rights: **3.7M**

BOARD OF DIRECTORS

Clive Duncan

Non-Executive Chair

Neil Marston

Managing Director / CEO

Sam Garrett

Technical Director

John Forwood

Non-Executive Director

COMPANY SECRETARY

Mathew Watkins

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Flynn Gold Limited (“**FG1**” or “**Flynn Gold**”) (ASX: FG1) advises that in accordance with ASX Listing Rule 3.13.1 its 2023 Annual General Meeting (“AGM”) will be held at 10:00 am (AEDT) on Thursday, 30 November 2023. This updated notice replaces the previous date advised with the release of the Company’s 2023 Annual Report on 21 September 2023.

An election of directors will be held pursuant to ASX Listing Rule 14.5. Details of the Directors and other resolutions will be included in the forthcoming Notice of AGM.

As a result of the changed date, the closing date for receipt of nominations for the position of Director is Thursday, 19 October 2023 at 5:00 pm AEDT.

Approved by the Board of Flynn Gold Limited.

For more information contact:

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About Flynn Gold Limited

Flynn Gold is an Australian mineral exploration company with a portfolio of projects in Tasmania and Western Australia (see Figure 1). The Company has nine 100% owned tenements located in northeast Tasmania which are highly prospective for gold as well as tin/tungsten. The Company also has the Henty zinc-lead-silver project on Tasmania's mineral-rich west coast and the Firetower gold and battery metals project located in northern Tasmania.

Flynn has also established a portfolio of gold-lithium exploration assets in the Pilbara and Yilgarn regions of Western Australia.

For further information regarding Flynn Gold please visit the ASX platform (ASX: FG1) or the Company's website www.flynngold.com.au.

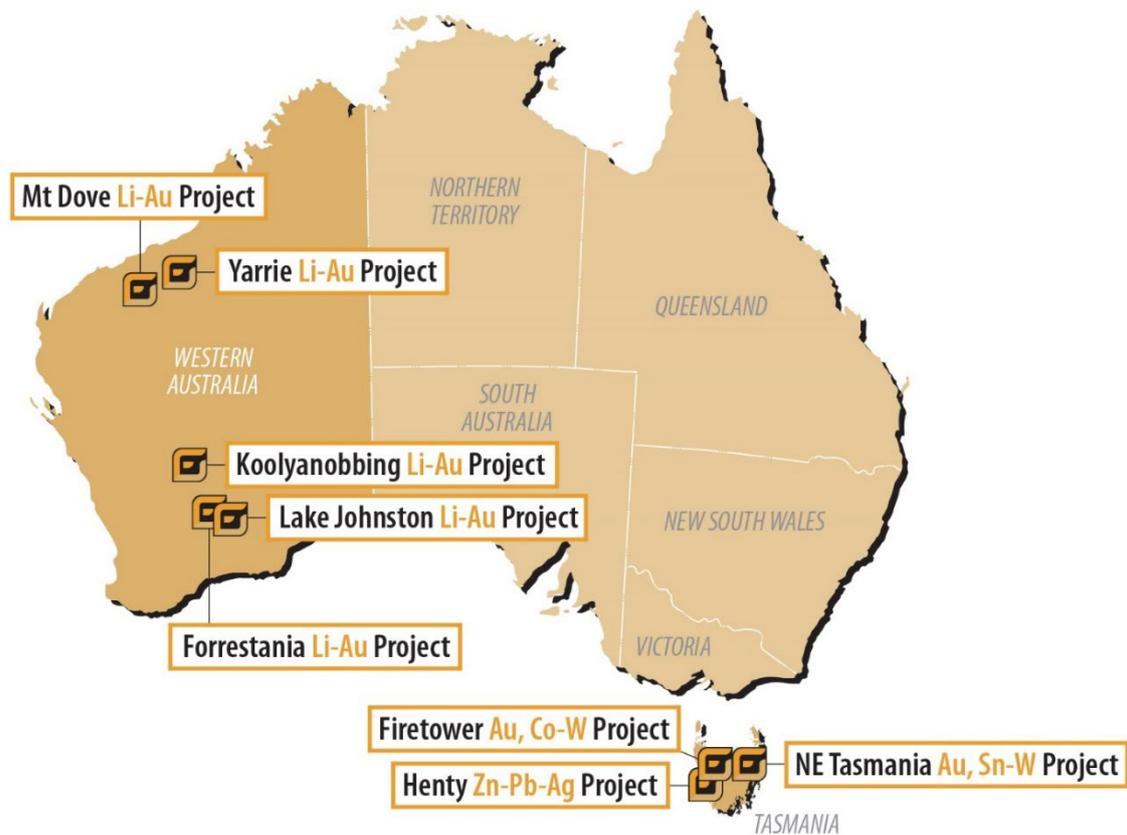


Figure 1 - Location Plan of Flynn Gold Projects