



ASX Announcement

9 January 2023

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Ora Gold Limited (ASX: OAU) (**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 24 February 2023 at the Fellows Room, Level 1, Trinity on Hamden, 230 Hampden Road, Crawley, Western Australia at 10.30am (AWST).

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders towards the end of January 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.ora.gold.

In accordance with clause 13.4 of the Company's Constitution, the closing date for receipt of written nominations from candidates wishing to be considered by shareholders for election as a Director is Thursday 12 January 2023.

Any written nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Thursday 12 January 2023.

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

For further information contact:

Mr Frank DeMarte
Company Secretary
+61 8 9389 6927

ORA GOLD LIMITED

Quoted Shares:

984.2M

ASX Code

OAU