



4 OCTOBER 2021

ASX RELEASE

### DETAILS OF 2021 ANNUAL GENERAL MEETING

Bardoc Gold Limited (ASX:BDC) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held virtually at 2.00pm (WST) on 30 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 12 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 12 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders but will be held as a virtual meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.bardocgold.com/>.

Authorised for Release by the Board.

#### For further information contact:

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