
ASX ANNOUNCEMENT

29 September 2025

Date of Annual General Meeting

Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) advises in accordance with Listing Rule 3.13.1 that its Annual General Meeting of shareholders will be held Wednesday, 19th November 2025 at 2pm (Brisbane). The venue will be advised in the Notice of Meeting.

The Notice of Meeting and Explanatory Memorandum will be issued in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Citigold’s website at www.citigold.com.

Citigold further advises that nominations for the office of Director will be taken by the Company before 5pm (Brisbane) on Friday, 3rd October 2025. Nominations for the election of director must be lodged at the registered office of the Company by that date.

For further information contact:

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Company Secretary

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Authorised for release by Mark Lynch, Chairman.

Cautionary Note: This release may contain forward-looking statements that are based upon management’s expectations and beliefs in regard to future events. These statements are subject to risk and uncertainties that might be out of the control of Citigold Corporation Limited and may cause actual results to differ from the release. Citigold Corporation Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.
