

30 March 2026

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 28 May 2026.

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 2026. 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 27 April 2026.

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