



Date of Annual General Meeting and Closing Date for Director Nominations

Ausgold Limited (ASX: AUC) ('Ausgold' or 'Company') advises that the Company's 2026 Annual General Meeting will be held on 13 October 2026 (**AGM**).

For the purpose of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations for persons who wish to be considered for election as a director is 5.00pm (AWST) 24 August 2026 (**Closing Date**).

Shareholders will be advised of further details regarding the AGM in the Notice of Annual General Meeting.

The Board of Directors of Ausgold Limited approved this announcement for release to the ASX.

For further information please visit Ausgold's website or contact:

John Dorward
Executive Chairman, Ausgold Limited
T: +61 (08) 9220 9890
E: investor@ausgoldlimited.com

Nicholas Read
Read Corporate
T: +61(08) 9388 1474
E: nicholas@readcorporate.com.au