

CLOSING DATE FOR DIRECTOR NOMINATIONS

PDI Gold Limited (ASX:PDI, TSX:PDI) ("PDI Gold" or the "Company") (previously Predictive Discovery Limited) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on Friday, 20 November 2026. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.1 of the Company's Constitution and ASX Listing Rule 3.13.1, the closing date for receipt of nomination from persons wishing to be considered for election as a director is Wednesday, 16 September 2026.

Any nominations must be received at the Company's registered office at 4 Charles Street, South Perth WA 6151 by no later than 5:00pm (AEST) on Wednesday, 16 September 2026.

- END -

This announcement is authorised for release by the Company Secretary.

Neither the Toronto Stock Exchange nor its Regulation Services Provider (as that term is defined in the policies of the Toronto Stock Exchange) accepts responsibility for the adequacy or accuracy of this release.

For further information:

Investor Enquiries

Matthew Wilcox
CEO & Managing Director
E: info@pdigold.com
P: +61 8 9216 1000

Media Enquiries

Nathan Ryan
NWR Communications
E: nathan.ryan@nwrcommunications.com.au
P: +61 420 582 887