

ASX ANNOUNCEMENT

30 September 2026

Corporate Update

Savannah Goldfields Limited (ASX: SVG) (**Savannah** or the **Company**) advises that it is in advanced but incomplete negotiations to finalise a transaction which involves a material financing component.

The completion of the financing component of the proposed transaction is necessary to enable the finalisation of the Company's Annual Report including its annual financial statements and the accompanying independent audit report.

As the Company will not lodge its Annual Report for the year ended 30 June 2026 by the due date of 30 September 2026, in accordance with ASX Listing Rule 17.5, the Company's securities will be suspended from quotation on ASX from the commencement of trading on Thursday, 1 October 2026.

The Company expects to finalise and make an announcement with respect to the transaction and lodge its Annual Report and for its securities to be reinstated to quotation on ASX by Wednesday 7th October 2026.

This announcement has been authorised for release to ASX by the Board of Directors of Savannah Goldfields Limited.

Yours faithfully,

Paul Marshall
Company Secretary
Savannah Goldfields Limited

For further information, please contact:

pmarshall@savannahgoldfields.com