

ASX ANNOUNCEMENT

30 September 2026

ASX ANNOUNCEMENT

Annual General Meeting Date

Savannah Goldfields Limited advises that it intends to hold its 2026 AGM on Monday 30 November 2026.

In accordance with Listing Rule 3.13.1 the company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 12 October 2026.

Paul Marshall
Company Secretary

This Announcement is authorised by the Company Secretary

For further information, please contact:

pmarshall@savannahgoldfields.com