

Notification of AGM and Closing Date for Receipt of Director Nominations

Broken Hill Gold Ltd (**ASX: BH6**) ('Broken Hill Gold' or 'the Company') advises that its 2026 Annual General Meeting (AGM) will be held on Thursday 26 November 2026 at 9.30am (WST).

Further details regarding the AGM will be released in a separate Notice of Meeting which will be provided to shareholders in due course.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date and time for receipt of nomination from persons wishing to be considered for election as a director at the AGM is Thursday 8 October 2026. Any nominations must be received in writing no later than 5:00pm (WST) at the Company's registered office.

This announcement has been authorised for release by the Board of Broken Hill Gold.

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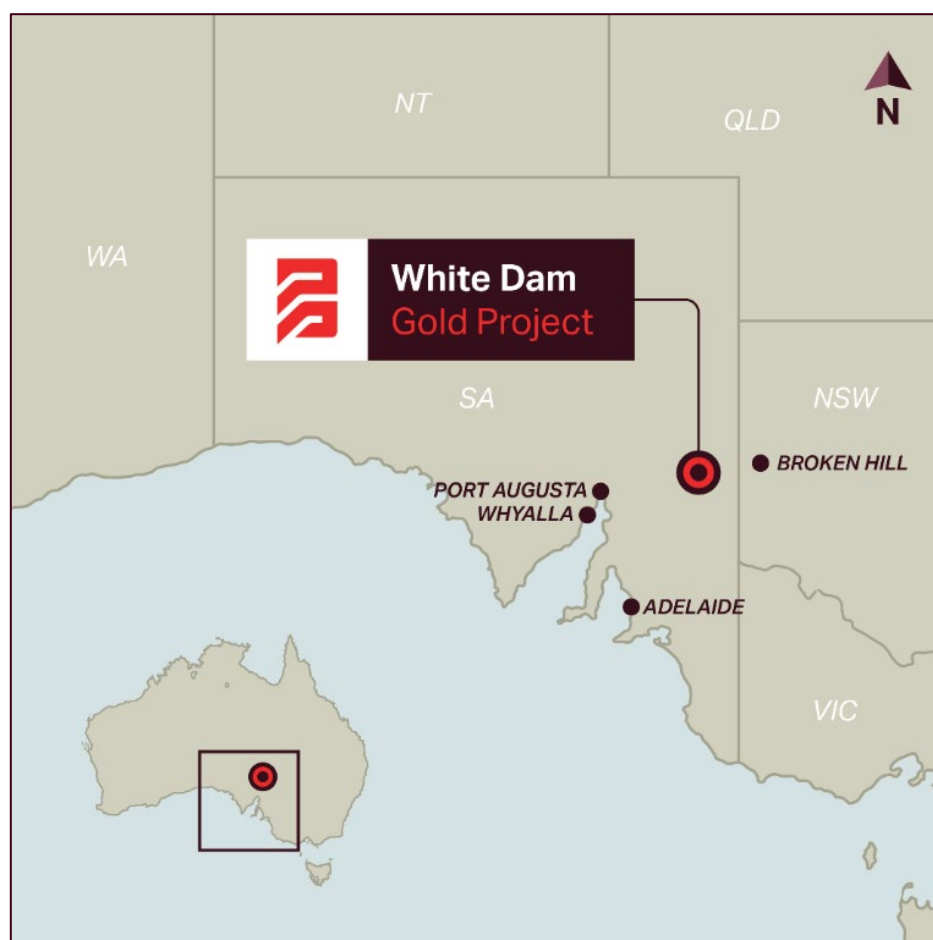
About Broken Hill Gold

Broken Hill Gold (formerly Pacgold) is an ASX-listed exploration and development company uniquely focused on creating material shareholder value by discovery without dilution.

Following the strategic demerger of its highly prospective North Queensland exploration portfolio, which included the Alice River and St George projects, the Company is now exclusively focused on its flagship White Dam Project in the exciting and under explored Curnamona province of South Australia.

White Dam provides Broken Hill Gold with a significant portfolio of exploration targets headlined by the exciting recent discovery of the Icebreaker sulphide gold-copper discovery. In addition, White Dam provides a clear, accelerated pathway to modest production that aims to self-fund the Company's exploration initiatives. The project features established infrastructure, including open-pit mines, a heap leach facility, and a fully operational gold extraction plant, positioning the company to rapidly unlock value and fund future growth.

The Curnamona province is becoming some of the most prized exploration ground in Australia with major companies now focusing on acquiring and exploring in the region. Broken Hill Gold has a unique early mover advantage due to having secured key tenure with outstanding potential for significant discoveries as well as a credible, staged path to production.



Location Map of Broken Hill Gold's White Dam Project, South Australia