

Notification of 2026 AGM & Closing Date for Director Nominations

Peregrine Gold Limited (ASX: PGD) (“**PGD**” or the “**Company**”) advises that its 2026 Annual General Meeting (“AGM”) will be held Friday, 27 November 2026. Further information about the AGM, including location, commencement time and resolutions for consideration will be provided to shareholders in the 2026 Notice of Meeting, to be released shortly.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the AGM is 5:00pm (WST), 9 October 2026. In accordance with the Company’s Constitution, director nominations must be received at the Company’s registered office.

For further information, please contact:

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Company Secretary

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This ASX Announcement has been approved in accordance with the Company’s published continuous disclosure policy and authorised for release by the Company Board of Directors.

