

2026 Annual General Meeting Key Dates

Riversgold Limited (ASX: RGL, RGLO, Riversgold or the Company) advises that, in accordance with ASX Listing Rule 3.13.1, the 2026 Annual General Meeting ("AGM") will be held on Friday, 27 November 2026.

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations for the election of directors is 16 October 2026 and any valid nominations for the position of director must be received by the Company at its registered office no later than 5.00 pm (AWST).

This announcement has been authorised by the Board.

For further information, please contact:

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