

Notice of General Meeting under Section 249F

Citigold Corporation Limited ("Citigold" or "Company") (ASX: CTO) advises that it has received notification from DEP Nominees Pty Ltd as trustee for the Carmen Trust ("DEP") that it has convened a meeting of the Company's shareholders under section 249F of the *Corporations Act 2001 (Cth)* as a shareholder holding more than 5% of the Company's shares.

The Company has been informed that DEP has sent the notice of general meeting to all shareholders.

It is important that shareholders appreciate that the notice of general meeting has not been provided or approved by Citigold but, rather, has been sent by one (1) of the Company's approximately 3,000 shareholders at its own cost under section 249F.

The notice specifies that the meeting will be held at 9am (Brisbane time) on Friday, 6 November 2026, at Belise at Bowen Hills, Brolga Conference Room, Ground Floor, 510 St Pauls Terrace, Bowen Hills, Queensland 4006.

The resolutions to be considered at the meeting are:

- Resolution 1 – Election of Mr Antony Sage as a new Director
- Resolution 2 – Election of Mr Timothy Turner as a new Director
- Resolution 3 – Election of Mr Edward Jack as a new Director
- Resolution 4 – Removal of current Director, Mr Mark Lynch
- Resolution 5 – Removal of current Director, Mr John Foley
- Resolution 6 – Removal of current Director, Dr Sibasis Acharya

The Company is reviewing the notice and accompanying materials with its advisers and will provide further information, including the Board's formal response and recommendation, in due course.

Pending receipt of that response and recommendation, shareholders should take no action in relation to DEP's notice of general meeting.

For further information contact:

Niall Nand

Company Secretary

Level 1, 1024 Ann Street (PO Box 1133),
Fortitude Valley, QLD, 4006 Australia

+61 7 3839 4041

 nnand@citigold.com

 www.citigold.com

Authorised for release by Mark Lynch, Chairman.