ASX ANNOUNCEMENT
18 NOVEMBER 2026

2026 Annual General Meeting - Live Webcast

Pantoro Gold Limited (ASX:PNR) (**Pantoro Gold** or the **Company**) advises that a live webcast of its 2026 Annual General Meeting (**Meeting**) will be made available for shareholders who are unable to attend the Meeting in person.

Shareholders who are not able to attend the Meeting in person will be able to watch and listen to a live webcast of the AGM. Shareholders wishing to watch the AGM webcast should register online via this link: https://us06web.zoom.us/webinar/register/WN_t-3z5mTwRP6LKSDG5e_29A

The webcast is provided for convenience only and does not replace the physical AGM where Shareholders will have the ability to participate and vote. Shareholders will not be able to vote or ask questions via the webcast facility. Shareholders wishing to vote at the AGM should either attend in person or follow the instructions in the Notice of Meeting for proxy voting. Shareholders wishing to submit questions in advance of the AGM may do so by email to admin@pantoro.com.au by 5 PM AWST, Friday 20 November 2026.

This announcement supplements the Notice of Meeting released to the ASX on 23 October 2026. Attendance, voting and resolution details remain as set out in the Notice of Meeting.

Enquiries

Paul Cmrlec | Managing Director | Ph: +61 8 6263 1110 | Email: admin@pantoro.com.au

Sam Macpherson | Media and Investors | VECTOR Advisors | Ph: +61 401 392 925

This announcement was authorised for release by Paul Cmrlec, Managing Director.

About Pantoro Gold

Pantoro is a WA-based gold producer focused on unlocking the full potential of its 100%-owned Norseman Gold Project, one of the highest-grade goldfields in Australia. With a rich history and strong presence in the WA mining sector, Pantoro is committed to driving long-term growth through consistent operational excellence and strategic exploration.