Revised Timetable for Consolidation of Capital

El Dorado Goldfields Ltd ('the **Company**') (**ASX:EDO**) advises that, following shareholder approval of the consolidation of the Company's capital at its Annual General Meeting held on 23 November 2026, the timetable for implementation of the consolidation has been revised.

The revised indicative timetable is set out below:

Event	Date
Shareholder approval of consolidation	23/11/2026
Effective date of consolidation	25/11/2026
Last day for trading in pre-consolidation securities	26/11/2026
Trading in post-consolidation securities commences on a deferred settlement basis	27/11/2026
Record date	30/11/2026
First day for updating the register and dispatching holding statements	1/12/2026
Last day for updating the register and dispatching holding statements	7/12/2026
Normal trading in post-consolidation securities commences	8/12/2026
Settlement of deferred settlement trades	10/12/2026

The above timetable is indicative and remains subject to ASX Listing Rules, all other terms of the consolidation remain unchanged.

An Appendix 3A.3 reflecting the revised timetable will be lodged with the ASX separately.

Approved for release by the Board of El Dorado Goldfields Ltd.

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About El Dorado Goldfields

El Dorado Goldfields Ltd (ASX: EDO) is an ASX-listed gold exploration company focused on Guyana's Oko gold district in the Guiana Shield, one of South America's most active emerging gold provinces. The Company holds the Oko North and Oko South Gold Projects, covering ~180km² across 40 granted mining permits in the Cuyuni Mining District, Region Seven (Cuyuni-Mazaruni).

The Projects sit within the Cuyuni greenstone belt (Barama-Mazaruni Group), host to the ~9.3Moz Oko gold system. Oko North adjoins the former G2 Goldfields ground near the New Oko discovery, while Oko South is interpreted to cover the southern continuation of the Oko mineralised trend.