



Notification of forthcoming Annual General Meeting

Ausgold Limited (**ASX: AUC**) advises that in accordance with ASX Listing Rules 3.13.1 and 14.3, its Annual General Meeting (AGM) is intended to be held on Friday 26 November 2021. The Company will follow the measures in place as set by the Australian and Western Australian Governments for the restrictions of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with Clause 59.1 of the Company's Constitution, the closing date for receipt of nominations for persons who wish to be considered for election as a director is 8 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in the Notice of Annual General Meeting.

The Board of Directors of Ausgold Limited approved this announcement for release to the ASX.

For and on behalf of the Board,

Mr Denis Rakich
Executive Director & Company Secretary
Ausgold Limited