TESORO GOLD

ASX:TSO OTCQB:TSORF

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ASX ANNOUNCEMENT
2 DECEMBER 2024

CHANGE TO FINANCIAL YEAR END

Tesoro Gold Limited (**Tesoro** or **the Company**) (ASX:TSO, OTCQB:TSORF) advises that its Board of Directors has resolved to change the Company's financial year end from 30 June to 31 December.

The change in financial year end has been made to provide the Company with better alignment of its Chilean exploration activities with financial budgeting and reporting, including timing of year-end financial audit.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- the Company's previous financial year ended on 30 June 2024;
- the Company will have a six-month transitional financial year beginning on 1 July 2024 and ending on 31 December 2024; and
- thereafter, from 1 January 2025, the Company will revert to a twelve-month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the six-month transitional financial year:

- lodge an annual financial report by 31 March 2025; and
- hold an Annual General Meeting by 31 May 2025.

The Company will advise the actual date of the Annual General Meeting in due course.

Authorised by the Board of Directors of Tesoro Gold Limited.

For more information:

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About Tesoro

Tesoro Gold Limited was established with a strategy of acquiring, exploring, and developing mining projects in the Coastal Cordillera region of Chile. The Coastal Cordillera region is host to multiple world-class copper and gold mines, has well established infrastructure, service providers and an experienced mining workforce. Large areas of the Coastal Cordillera remain unexplored due to the unconsolidated nature of mining concession ownership, but Tesoro, via its in-country network and experience has been able to secure rights to the district-scale El Zorro gold project in-line with the Company's strategy. Tesoro's 95% owned Chilean subsidiary owns 93.8% of the El Zorro Gold Project.

Future Performance

This announcement may contain certain forward-looking statements and opinions. Forward-looking statements, including projections, forecasts and estimates, are provided as a general guide only and should not be relied on as an indication or guarantee of future performance and involve known and unknown risks, uncertainties, assumptions, contingencies and other important factors, many of which are outside the control of the Company and which are subject to change without notice and could cause the actual results, performance or achievements of the Company to be materially different from the future results, performance or achievements expressed or implied by such statements. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. Nothing contained in this announcement, nor any information made available to you is, or and shall be relied upon as, a promise, representation, warranty or guarantee as to the past, present or the future performance of Tesoro Gold.