15 September 2026

ASX ANNOUNCEMENT

PC GOLD

Notice of AGM Proceedings

PC Gold Ltd (ASX: PC2) ("PC Gold" or the "Company") wishes to advice that, in accordance with ASX Listing Rule 3.13.1 and clause 7.5 of the Company's Constitution, the next Annual General Meeting ("AGM") of the Company is scheduled to be held at 10:00 am (AWST) on Monday, 9 November 2026 at the Company's offices U38/460 Stirling Hwy, Peppermint Grove WA 6011.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 21 September 2026. Any nominations must be received in writing no later than 5:00pm (AWST) on 21 September 2026 at the Company's registered office.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

- END-

This release is authorised by the Board of Directors of PC Gold Limited.

For further information visit our website at pcgold.com.au or contact:

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