ANTILLES GOLD LIMITED
ABN: 48 008 031 034 ASX CODE: AAU

17 September 2026

ANTILLES GOLD LIMITED CONTRACTS SERVICES OF NON-EXECUTIVE CHAIRMAN FOR A FURTHER YEAR

Antilles Gold Limited ("Antilles Gold" or the "Company") (ASX: AAU) is pleased to announce that it has signed a Deed of Amendment for the Agreement for Provision of Services of its Non-Executive Chairman, Mr Brian Johnson, for a further one year period to 31 December 2027.

The entity through which Mr Johnson's services will be provided is Tristar Holdings Pty Ltd ("Tristar").

The principal features of the agreement are the provision of services at a yearly gross management fee of $287,500 per annum, plus a non-executive director's fee of $100,000 per annum.

The Company may terminate the Agreement by serving Tristar with three months' written notice. On termination, the Company will pay to Tristar the value of the gross management fee and director's fee for a period of one year. Tristar may terminate the agreement upon three months written notice to the Company.

END

Tracey Aitkin
Company Secretary

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