Pacgold announces changes to the Company Board

Brisbane – Pacgold Limited (ASX:PGO) (**Company**) advises that Ms Cathy Moises, the current Chair of the Company, who is due to retire at the conclusion of the 2024 Annual General Meeting, has decided not to stand for re-election.

The Company has commenced a search for a new Chair.

Managing Director, Matthew Boyes, said:

"On behalf of the entire Board, I would like to thank Cathy for her dedication and service to the Company. Cathy has been a Director prior to the Company listing and has made an invaluable contribution to the Company. We wish her all the best for her future endeavours."

This announcement is approved by the Pacgold Limited Board of Directors.

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About Pacgold Limited:

Pacgold is an ASX-listed minerals exploration company (ASX: PGO) focused on the Alice River Gold Project situated at the northern end of the Northeast Queensland Mineral Province. This gold-rich Province contains several multi-million-oz gold deposits including Pajingo, Mt Leyshon, Kidston, and Ravenswood.

Pacgold has a 100% interest in the Alice River Gold Project, covering an historical high-grade goldfield and open pit mine with eight mining leases and five exploration permits over an area spanning 377km^2.

Since establishment in 2021, Pacgold has completed more than 27,000m of drilling which has confirmed district-scale opportunity.