Highly experienced mining executive appointed to Pacgold Board

HIGHLIGHTS

- Experienced mining and corporate finance executive, Richard Hacker, appointed as a Non-Executive Director
- Mr Hacker has over 25 years' experience, including senior executive roles at Chalice Mining and Liontown Resources
- Existing Non-Executive Director, Shane Goodwin, will retire from the Board following the Company's AGM, moving into an executive role within the Company as Sustainability Manager

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Queensland focused gold explorer, Pacgold Limited **(ASX: PGO)** ('**Pacgold**' or '**the Company**') is pleased to announce that it has appointed experienced mining and corporate finance executive, Richard Hacker, as a Non-Executive Director of the Company, effective immediately, filling a vacancy on the Board.

Mr Hacker has been a key member of the Chalice Mining Limited (ASX:CHN) executive team over the last 17 years, as Chief Financial Officer and GM Commercial and Strategy. Mr Hacker is also seeking election as a Non-Executive Director at Chalice Mining's upcoming Annual General Meeting.

In addition, he has played key roles as an executive or director in other leading exploration and development companies, including Liontown Resources (ASX: LTR) and DevEx Resources (ASX: DEV).

Mr Hacker is proficient in M&A, strategy, mining project deal assessment and execution, due diligence and listed company corporate administration.

In addition, the Company is pleased to announce that Shane Goodwin has accepted an offer for the position of Sustainability Manager, an executive role within the Company. Mr Goodwin will take up the role post the Company's AGM, at which time he intends to retire from the Board.

Pacgold's Chair, Cathy Moises, commented*:*

"The Board welcomes Richard as a Non-Executive Director and look forward to him bringing his extensive experience in progressing companies from explorer to developer during his tenure.

"Additionally, we are excited to have Shane accept an executive role within the Company, a natural evolution of the role that he has played over the past four years."

An Appendix 3X for Mr Hacker is attached.

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

For more information contact:

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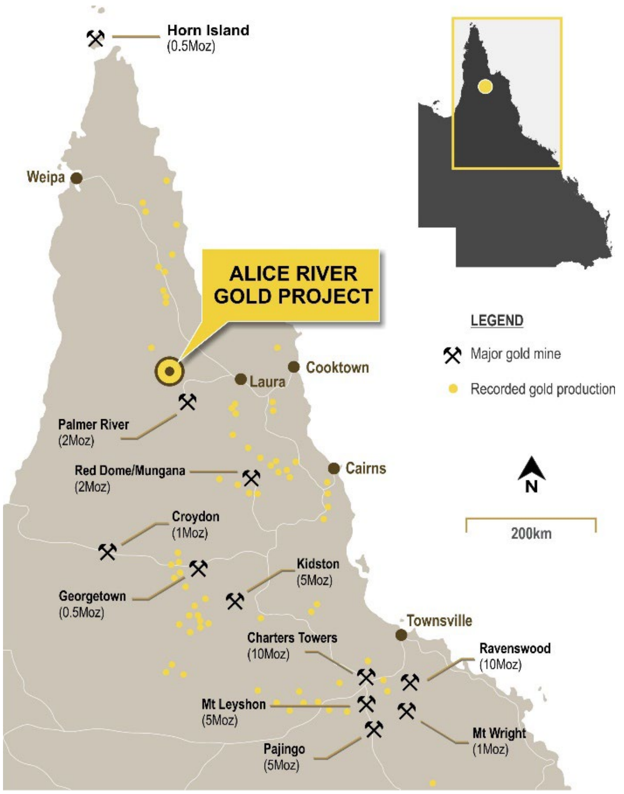
About Pacgold Limited:

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.



Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**PACGOLD LIMITED**
ABN	**30 636 421 782**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD HACKER
Date of appointment	29 OCTOBER 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Mr Richard Keith Hacker and Mrs Susan Corlette Hacker ATF the Emerald Super Fund – Mr Hacker is a member of the Emerald Super Fund	2,335,150 ordinary shares
Mr Richard Hacker is a Director and beneficiary of Scythe Investments Pty Ltd ATF the Hacker Family Trust No.2.	100,000 listed options

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	