ASX ANNOUNCEMENT

23 September 2024

NOTIFICATION OF AGM AND CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS

Pacgold Limited (**ASX: PGO**) (‘**Pacgold**’ or ’**the Company**’) advises that its 2024 Annual General Meeting (AGM) will be held on **Monday 18 November 2024** at **10:00am (AEST).** Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company’s constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company’s registered office no later than **5:00pm (AEST)** on **Friday 4 October 2024.**

This announcement has been authorised for release by the Chair of the Board.

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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.