

ASX ANNOUNCEMENT

28 SEPTEMBER 2023

Annual General Meeting Information

Tesoro Gold Limited ("Tesoro" or "the Company") (ASX:TSO, OTCQB:TSORF) advises it will hold its Annual General Meeting of shareholders (Meeting) at 12:00pm (WST) on Thursday, 16 November 2023 at 31-33 Cliff Street, Fremantle WA 6160.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 12:00pm (WST) 6 October 2023, being at least 30 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be in writing to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Authorised by the Company Secretary of Tesoro Gold Ltd.

For more information:

Company:

Tesoro Gold Limited
Zeff Reeves
Managing Director
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About Tesoro

Tesoro Gold Limited was established with a strategy of acquiring, exploring, and developing mining projects in the Coastal Cordillera region of Chile. The Coastal Cordillera region is host to multiple world-class copper and gold mines, has well established infrastructure, service providers and an experienced mining workforce. Large areas of the Coastal Cordillera remain unexplored due to the unconsolidated nature of mining concession ownership, but Tesoro, via its in-country network and experience has been able secure rights to a district-scale gold project in-line with the Company's strategy. Tesoro's 95% owned Chilean subsidiary owns 93.8% of the El Zorro Gold Project.