

2 October 2023

Corporate calendar

Wia Gold Limited (ASX: WIA) (Wia or the Company) is pleased to advise that the annual general meeting of the Company is expected to be held at 3:00 pm on Monday, 28 November 2023 (**AGM**).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 19 October 2023.

Any nominations must be received at the Company's registered office (Level One, 1318 Hay Street, West Perth WA 6005) or by email to the company secretary at: smckenzie@wiagold.com.au, no later than 5.00 pm (WST) on 19 October 2023.

This announcement has been authorised for release by the Company Secretary.

Contact details

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Company Secretary
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