

ANNUAL GENERAL MEETING DATE

Perseus Mining Limited (ASX/TSX: PRU) wishes to advise that its 2024 Annual General Meeting (AGM) will be held on 22 November 2024 at 3pm AWST at the Company's offices Level 2, 437 Roberts Road, Subiaco, Western Australia. The closing date for receipt of director's nominations is 2 October 2024.

Rather than sending a hard copy Notice of Meeting by post to shareholders, Perseus will send out a notice how to access the meeting materials online. The notice will include instructions how Shareholders may elect to receive a hard copy should they wish. Shareholders are encouraged to provide their email address to the share registry, Computershare Investor Services Pty Limited, before 1 October 2024 to enable Perseus to send the 2024 AGM documentation electronically.

The easiest way to provide their email address is for shareholders to use Investor Centre through the following link: www.investorcentre.com/au. Alternatively, Computershare's contact details are:

Phone: Australia – 1300 850 505 International – (+ 61 3) 9415 4000

Facsimile: Australia – (03) 9473 2500 International – (+61 3) 9473 2500

Email: <http://www.investorcentre.com/contact>

Mail:	Postal address:	Office address:
	The Registrar	Level 17, 221 St Georges Terrace
	Computershare Investor Services Pty Limited	Perth, WA 6000, Australia
	GPO Box 2975	
	Melbourne, VIC 3001, Australia	

This announcement was approved for release by the Managing Director & CEO, Jeff Quartermaine.

ASX/TSX CODE: PRU

CAPITAL STRUCTURE:

Ordinary shares: 1,376,196,513
Performance rights: 7,055,212

REGISTERED OFFICE:

Level 2
437 Roberts Road
Subiaco WA 6008
Telephone: +61 8 6144 1700

www.perseusmining.com

DIRECTORS:

Mr Rick Menell
Non- Executive Chairman
Jeff Quartermaine
Managing Director & CEO
Ms Amber Banfield
Non-Executive Director
Ms Elissa Cornelius
Non-Executive Director
Mr Dan Lougher
Non-Executive Director
Mr John McGloin
Non-Executive Director

CONTACTS:

Jeff Quartermaine
Managing Director & CEO
jeff.quartermaine@perseusmining.com

Stephen Forman
Investor Relations
+61 484 036 681
stephen.forman@perseusmining.com

Nathan Ryan
Corporate Relations
+61 420 582 887
nathan.ryan@nwrcommunications.com.au