

27 February 2025

APPOINTMENT OF JOINT COMPANY SECRETARY

Peregrine Gold Limited (“**Peregrine**” or the “**Company**”, ASX: PGD) advises that Mr Curtis Abbott has been appointed as Company Secretary effective today, joining existing Company Secretary Mr Steven Wood.

Mr Abbott is a Chartered Accountant with over 16 years’ experience in financial reporting, business development, risk management and company secretarial services, having commenced his career in KPMG’s audit department and subsequently holding a range of senior finance and executive positions with publicly-listed companies focussed on the precious metals, energy and bulk commodities sectors.

The Board takes this opportunity to welcome Mr Abbott to the Company.

Pursuant to listing rule 12.6, Messrs Abbott and Wood will share the responsibility of communication with the ASX regarding listing rule matters.

For further information, please contact:

George Merhi
Technical Director
Tel: +61 418 831 069

This ASX Announcement has been approved in accordance with the Company’s published continuous disclosure policy and authorised for release by the Company Board of Directors.