

25 September 2025

## 20205 Annual General Meeting

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**Wia Gold Limited** (ASX: WIA) (**Wia** or the **Company**) advises that its annual general meeting of shareholders will be held on Thursday, 20 November 2025 (**AGM**).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of a director must be received by the Company no later than 5:00pm WST on Thursday, 2 October 2025.

Nominations can be sent by email to the Company Secretary [jkiernan@wiagold.com.au](mailto:jkiernan@wiagold.com.au) or by mail to the Company's registered address, 130 Hay Street, Subiaco WA 6008.

Shareholders will be advised of further details regarding the AGM in the Notice of Annual General Meeting, which will be released to ASX and despatched to shareholders in October 2025.

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

### Contact details

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Company Secretary  
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