

ASX ANNOUNCEMENT

30 September 2025

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Annual General Meeting Date

Savannah Goldfields Limited advises that it intends to hold its 2025 AGM on Wednesday 26 November 2025.

In accordance with Listing Rule 3.13.1 the company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 October 2025.

Paul Marshall
Company Secretary

This Announcement is authorised by the Company Secretary

For further information, please contact:

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