



ASX RELEASE

2 October 2024

AGM and Listing Rule 3.13.1 Notice

Zuleika Gold Limited (**Zuleika** or **Company**) (ASX: ZAG) advises that:

1. Zuleika's 2024 Annual General Meeting ("**AGM**") will be held on on **Thursday 21 November 2024**; and
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Zuleika will be 9 October 2024.

Authorised by

Alex Neuling

Company Secretary