

**3 October 2025**

## **NOTICE OF DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Horizon Gold Limited (ASX: **HRN**) ("**Horizon**" or "**Company**") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 20 November 2025 at 9.30am (AWST).

All director nominations, together with a consent to act, for election at the 2025 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 10 October 2025 at the Company's registered office, Suite 8, Level 3, 47 Havelock Street, West Perth, Western Australia 6005.

Further information on the Company's 2025 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 17 October 2025.

This announcement has been authorised by the Board of Horizon.

For further information please contact:

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