

# Annual General Meeting Date and Director Nominations

Gorilla Gold Mines Ltd ('the Company' or '**Gorilla**') announces, in accordance with ASX Listing Rule 3.13.1, it intends to hold the Annual General Meeting ('**AGM**') of the Company on Friday, 28 November 2025.

An item of business at the AGM will be the re-election of Directors.

In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Friday, 17 October 2025.

Any nominations must be received in writing (and duly signed) at the Company's registered office no later than 5.00pm AWST on Friday, 17 October 2025.

The Company will announce further details regarding the AGM, including the location, date and time of the AGM, in a separate notice of meeting which will be provided to shareholders in due course.

This announcement has been authorised and approved for release by the Chief Executive Officer.

## Investor Enquiries

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