

## EVOLUTION AND CHANGE TO FINANCIAL YEAR END

**New Murchison Gold Limited (ASX: NMG)** (the **Company**) notes that the Company is completing a significant transition from explorer to producer and has accordingly experienced market appreciation of the Company's unlocking of value in its strong exploration tenement holding, reflected in its rising share price. In recognition of this the Board has undertaken a Company review to ensure that NMG is aligned with its gold producer peers and continues to evolve its practices in keeping with its growing market presence. Specifically, the Company advises that its Board has:

- resolved to change the Company's financial year from 30 September to 30 June, to align with gold producer peers and standard practice on the ASX
- recognising their strong gold producer client basis, resolved (subject to shareholder approval) to, appoint BDO Audit Pty Ltd as the Company's auditors,
- committed to conduct future Annual General Meetings in a hybrid format to facilitate greater connectivity with interstate and overseas shareholders. Noting that the Annual General Meeting to be held 27 February 2026 was advanced prior to completion of this review and will not be a hybrid meeting.

The change to the Company's financial year has been made following the transition by the Company in the latter part of 2025 from exploration to gold producer, to align the Company's reporting cycle with its Australian gold producer peers. The change is intended to provide shareholders and the broader market with key half year and full year financial reports at similar timing with other ASX listed Australian gold producers.

The change is made in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- the Company's most recent financial year ended on 30 September 2025.
- the Company will have a nine-month Transitional Financial Year (TY), beginning on 1 October 2025 and ending on 30 June 2026.
- Thereafter, the Company will adopt a twelve-month financial year, with the first commencing on 1 July 2026 and ending on 30 June 2027.

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### Registered Address

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### Directors & Management

Alex Passmore – CEO  
Rick Crabb – Non-Exec Chairman  
Malcolm Randall – Non-Exec. Director  
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### Projects

Garden Gully Gold Project

<u>Corporate</u>	
Shares on Issue	10,822m
Share Price	\$0.063
Market Cap	\$682m
ASX Code	NMG

The change in financial year requires the Company to, in respect of the Transitional Financial Year:

- Lodge half year accounts for the period ended 31 March 2026;
- Lodge an annual report by October 2026.
- Hold an annual general meeting in November 2026 (TY 2026 AGM).

The Company will provide further details of the TY 2026 AGM closer to the date.

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Authorised for release to ASX by the Board of New Murchison Gold Limited

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