11 September 2026
ASX Announcement
ASX | SGC

AGM Date and Closing Date for Director Nominations

Sinclair Gold Ltd (ASX: SGC) (**Sinclair** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**) will be held on Wednesday, 4 November 2026.

An item of business at the Meeting will be the re-election of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 21 September 2026.

Accordingly, any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday, 21 September 2026.

For further information regarding Sinclair Gold Ltd please visit the ASX platform (ASX:SGC) or the Company's website.

This announcement has been approved for release by the Board of Directors of Sinclair Gold.

Investors
Jeff Sansom
Chief Executive Officer
E: jsansom@sinclairgold.com
P: +61 (0)473 089 856

Media
Paul Armstrong
Read Corporate
P: +61 8 9388 1474

For personal use only