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17th September 2026

2026 Annual General Meeting – Director Nomination

Evergold Minerals Limited (ASX: EG1) ("Evergold" or "the Company") is pleased to announce that the Annual General Meeting (AGM) of EG1 is scheduled for Friday, 6 November 2026.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 15.3 of the Company's Constitution, nominations for election of directors at the AGM must be received not less than 30 Business Days before the meeting, being no later than Friday, 25 September 2026.

This announcement is approved for release by the Board of Evergold Minerals Limited

FOR FURTHER INFORMATION, PLEASE CONTACT:

COMPANY
Glenn Grayson
Director
E. glenn@evergold.au

MEDIA & INVESTOR RELATIONS
Melissa Tempra
NWR Communications
E. melissa@nwrcommunications.com.au

ABOUT EVERGOLD MINERALS

Evergold Minerals Limited (ASX: EG1) is an Australian exploration company focused on discovering and developing gold projects across Australia. The Company currently holds the Leonora Goldfields Project and the Mt Monger Gold Project in Western Australia's Goldfields region, along with the Bynoe Project in the Northern Territory. Evergold is actively evaluating and pursuing additional high-quality gold exploration opportunities to enhance and diversify its project portfolio.

Forward Looking Statements

This announcement may contain certain forward-looking statements and projections. Such forward-looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward-looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Evergold Minerals Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projections based on new information, future events or otherwise except to the extent required by applicable laws.