ASX:WIA

24 September 2026

2026 Annual General Meeting

Wia Gold Limited (ASX: WIA) (**Wia** or the **Company**) advises that its annual general meeting of shareholders will be held on Thursday, 19 November 2026 (**AGM**).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of a director must be received by the Company no later than 5:00pm WST on Thursday, 1 October 2026.

Nominations can be sent by email to the Company Secretary info@wiagold.com.au or by mail to the Company's registered address, 130 Hay Street, Subiaco WA 6008.

Shareholders will be advised of further details regarding the AGM in the Notice of Annual General Meeting, which will be released to ASX and despatched to shareholders in October 2026.

This announcement has been authorised for release by the Company Secretary.

Contact details

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