Date of AGM and Closing Date for Nomination of Directors

Pantoro Gold Limited (**ASX:PNR**) (**Pantoro Gold**) advises that its Annual General Meeting (**AGM**) will be held on 24 November 2026.

An item of business at the AGM will be the election of directors. In accordance with clause 14.3 of Pantoro Gold's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 9 October 2026.

Any nominations must be received at Pantoro Gold's office no later than 5:00 pm (AWST) on 9 October 2026.

Registered Office: Level 2, 46 Ventnor Ave
West Perth WA 6005

For personal use only

Enquiries

David Okeby | Company Secretary | Ph: +61 8 6263 1110 | Email: admin@pantoro.com.au
Sam Macpherson | Media and Investors | VECTOR Advisors | Ph: +61 401 392 925

This announcement was authorised for release by David Okeby, Company Secretary.

About Pantoro Gold

Pantoro Gold is a WA-based gold producer focused on unlocking the full potential of its 100%-owned Norseman Gold Project, one of the highest-grade goldfields in Australia. With a rich history and strong presence in the WA mining sector, Pantoro Gold is committed to driving long-term growth through consistent operational excellence and strategic exploration.