

ASX Announcement

3 September 2020

Date of Annual General Meeting

Evolution Mining Limited (ASX: EVN) advises in accordance with ASX Listing Rule 3.13.1, that:

- the Annual General Meeting (AGM) of the Company will be held virtually on Thursday 26 November 2020 at 11.00am AEDT with full details to be provided in the Notice of Meeting which will be released to the market in October; and
- the closing date and time for the receipt of nominations from persons wishing to be considered for election as a director is 5.00pm AEST Thursday 3 September 2020.

This announcement has been authorised for release by Evan Elstein, Company Secretary.

For further information please contact:

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About Evolution Mining

Evolution Mining is a leading growth focused mid-tier gold miner. Evolution operates five wholly-owned mines – Cowal in New South Wales, Mt Rawdon and Mt Carlton in Queensland, Mungari in Western Australia, and Red Lake in Ontario, Canada. In addition, Evolution holds an economic interest in the Ernest Henry copper-gold mine in Queensland.