

## **ASX ANNOUNCEMENT**

**26 August 2022**

### **DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS**

Gascoyne Resources Limited ("**Gascoyne**" or "**Company**") (ASX:GCY) wishes to advise, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("**AGM**") will be held on 3 November 2022.

An item of business at the AGM will be the election of Directors. For the purposes of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is 2 September 2022.

Any nominations must be received at the Company's registered office (Level 1, 41-47 Colin Street, West Perth, WA, 6005) or by email to the Company Secretary at [coysec@gascoyneresources.com.au](mailto:coysec@gascoyneresources.com.au) no later than 5:00pm (AWST) on 2 September 2022.

Further information about the AGM will be set out in the Notice of Meeting which will be made available to shareholders in advance of the AGM.

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#### **Authorisation**

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

#### **For further information on Gascoyne, please contact:**

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## **BACKGROUND ON GASCOYNE RESOURCES**

Gascoyne is a debt-free Australian gold producer which operates the 100%-owned Dalgaranga Gold Mine, located in the Murchison region of Western Australia. The operation is underpinned by a modern, 2.5Mtpa CIL gold processing plant which represents a strategic asset in the district. Dalgaranga produced over 71,000oz of gold in the 2022 financial year.

While production is currently sourced predominantly from the Gilbey's and Plymouth open pits, Gascoyne has enjoyed recent considerable near-mine exploration success which has highlighted the potential to develop new higher-grade ore sources within a 1-2km radius of the existing plant. These near-mine exploration activities are currently a priority focus for the Company and will feed into an updated Mineral Resource and Ore Reserve statement and medium-term mine plan, due for release in the September 2022 Quarter.