

ASX Announcement

15 September 2022

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 on Thursday 24 November 2022 at 11.00am AEDT with additional details to be provided in the Notice of Meeting which will be released to the market and available on our website on 24 October 2022; and
- in accordance with the Company's constitution, the closing date and time for the receipt of nominations from persons wishing to be considered for election as a director, other than those recommended by the Board, is 5.00pm AEST on Friday 23 September 2022, being at least 60 days prior to the AGM.

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, globally relevant gold miner. Evolution operates five wholly-owned mines – Cowal in New South Wales, Ernest Henry and Mt Rawdon in Queensland, Mungari in Western Australia, and Red Lake in Ontario, Canada. Financial Year 2023 gold production guidance is 720,000 ounces (+/- 5%) at a sector leading All-in Sustaining Cost of A\$1,240 per ounce (+/- 5%).