



7 September 2020

NEWS RELEASE

ANNUAL GENERAL MEETING DATE

Perseus Mining Limited (ASX/TSX: PRU) wishes to advise that its 2020 Annual General Meeting (AGM) will be held on 26 November 2020 at 6pm AWST by way of a virtual (online) meeting. Information on how to participate in the AGM will be included in the Notice of Meeting to be released in October 2020. The closing date for receipt of director's nominations is 1 October 2020.

Perseus will be relying on the relief provided by the Commonwealth Treasurer and will not be sending a hard copy Notice of Meeting by post to shareholders ahead of the AGM. Shareholders who normally receive a hard copy Notice of Meeting are encouraged to provide their email address to the share registry, Computershare Investor Services Pty Limited, before 1 October 2020 to enable Perseus to send the 2020 AGM documentation electronically.

The easiest way to provide their email address is for shareholders to use easy update through the following link: www.computershare.com.au/easyupdate/PRU. Alternatively, Computershare's contact details are:

Phone:	Australia – 1300 558 062	International – (+ 61 3) 9415 4631
Facsimile:	Australia – (03) 9473 2500	International – (+61 3) 9473 2500
Email:	http://www.investorcentre.com/contact	
Mail:	Postal address:	Office address:
	The Registrar	Level 2, 45 St Georges Terrace
	Computershare Investor Services Pty Limited	Perth, WA 6000
	GPO Box 2975	AUSTRALIA
	Melbourne, VIC 3001, AUSTRALIA	

This announcement was approved for release by the Managing Director & CEO, Jeff Quartermaine.

For further information, please contact:

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