

ANNUAL GENERAL MEETING DATE

Perseus Mining Limited (ASX/TSX: PRU) wishes to advise that its 2022 Annual General Meeting (AGM) will be held on 22 November 2022 at 3pm AWST at the Vibe Hotel, 9 Alvan Street, Subiaco, Western Australia. The closing date for receipt of director's nominations is 1 October 2022.

Rather than sending a hard copy Notice of Meeting by post to shareholders, Perseus will send out a notice how to access the meeting materials online. The notice will include instructions how Shareholders may elect to receive a hard copy should they wish. Shareholders are encouraged to provide their email address to the share registry, Computershare Investor Services Pty Limited, before 1 October 2022 to enable Perseus to send the 2022 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 850 505	International – (+ 61 3) 9415 4000
Facsimile:	Australia – (03) 9473 2500	International – (+61 3) 9473 2500
Email:	http://www.investorcentre.com/contact	
Mail:	Postal address: The Registrar Computershare Investor Services Pty Limited GPO Box 2975 Melbourne, VIC 3001, AUSTRALIA	Office address: Level 2, 45 St Georges Terrace Perth, WA 6000 AUSTRALIA

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

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