

ANNUAL GENERAL MEETING DATE

Perseus Mining Limited (ASX/TSX: PRU) wishes to advise that its 2023 Annual General Meeting (AGM) will be held on 21 November 2023 at 4pm AWST at the Vibe Hotel, 9 Alvan Street, Subiaco, Western Australia. The closing date for receipt of director's nominations is 30 September 2023.

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 2023 to enable Perseus to send the 2023 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 <u>From 18 September 2023:</u> Level 17, 221 St Georges Terrace Perth, WA 6000, Australia

ASX/TSX CODE: PRU**REGISTERED OFFICE:**

Level 2
437 Roberts Road
Subiaco WA 6008

Telephone: +61 8 6144 1700

Email: IR@perseusmining.com

WWW.PERSEUSMINING.COM

CONTACTS:

Nathan Ryan

Media Relations

+61 4 20 582 887

nathan.ryan@nwrcommunications.com.au

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

PERSEUS MINING LIMITED

Level 2, 437 Roberts Road, Subiaco WA 6008
ABN: 27 106 808 986