

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, **Challenger Gold Limited** (ASX: **CEL**) ("**CEL**" or the "**Company**") announces that the Annual General Meeting of the Company will be held on Friday, 30 May 2025.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders during April 2025.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Wednesday, 16 April 2025 ("**Closing Date**"). Nominations must be received no later than 5.00pm (AWST) on the Closing Date to the Company's registered office.

This ASX release was approved by the Managing Director.

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