

ASX Announcement

8 November 2021

CORRECTION TO NOTICE OF ANNUAL GENERAL MEETING 2021

Evolution Mining Limited (ASX:EVN) ("Evolution") advises a correction to a typographical error in the Notice of Annual General Meeting 2021 released to the ASX on 18 October 2021 ("the Notice").

On page 13 of the Notice, the Long Term Incentive (LTI) remuneration component for Mr Lawrie Conway is shown as "150% of TFR at Stretch on a face value basis". This should have said "250% of TFR at Stretch on a face value basis".

There is no change required to the Indicative Value of Performance Rights table on page 14 of the Notice which was calculated at the correct percentage.

Evolution confirms that there have been no changes to the LTI component of KMP remuneration since 1 July 2019.

This announcement has been authorised for release to the ASX by the Executive Chairman.

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About Evolution Mining

Evolution Mining is a leading, globally relevant gold miner. Evolution operates four wholly-owned mines, post completion of the divestment of Mt Carlton announced on 5 October 2021 – Cowal in New South Wales, Mungari in Western Australia, Mt Rawdon in Queensland, and Red Lake in Ontario, Canada. In addition, Evolution holds an economic interest in the Ernest Henry copper-gold mine in Queensland.