DATE OF ANNUAL GENERAL MEETING
AND DIRECTOR NOMINATIONS

Sunshine Gold Limited (ASX:SHN, "Sunshine Gold", "the Company") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting ("**Meeting**") will be held on Friday, 11 November 2022.

An item of business at the Meeting will be the re-election of Directors.

In accordance with clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 30 September 2022.

Accordingly, any nominations must be received at the Company's registered office no later than 5:00 pm (Brisbane time) Friday, 30 September 2022.

Sunshine will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notice of meeting will also be available on the ASX Company Announcements Platform and at Sunshine's website.

For additional information please visit our website at www.shngold.com.au.

This ASX Release is authorised for market release by the Board of Sunshine Gold.

Alec Pismiris
Director & Company Secretary