

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, 29 May 2026.

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 2026.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Friday, 17 April 2026 ("**Closing Date**"). Nominations must be received in writing no later than 5.00pm (AWST) on the Closing Date to the Company's registered office.

ENDS

This ASX announcement was approved and authorised by the Managing Director.

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