Board Update

Pacgold Limited **(ASX: PGO)** (‘**Pacgold**’ or ‘**the Company**’) advises that Ms Caoilin Chestnutt has resigned as Non-Executive Chair, effective 19 June 2026, to focus on her other professional commitments.

The Board thanks Ms Chestnutt for her contribution to the Company during her tenure and wishes her well in her future endeavours.

Following Ms Chestnutt's departure, the Board is pleased to announce the appointment of Mr Richard Hacker as Non-Executive Chairman. Mr Hacker has served as a Non-Executive Director of the Company and his deep familiarity with Pacgold's operations and strategy positions him well to lead the Board in this capacity.

Mr Hacker has over 20 years of experience with Chalice Mining Limited (ASX: CHN), where he is currently a Non-Executive Director. He previously held senior executive roles at Chalice Mining including Chief Financial Officer and General Manager Commercial and Strategy.

Beyond Chalice, Mr Hacker has also held long term executive and director roles at other leading exploration and development companies, including Liontown Resources (ASX: LTR) and DevEx Resources (ASX: DEV), giving him a broad perspective across the resources sector.

Mr Hacker brings extensive expertise in mergers and acquisitions, corporate strategy, mining project assessment and execution, due diligence, and listed company administration, which will be invaluable as Pacgold continues to advance its activities.

This announcement is approved by the Pacgold Limited Board of Directors.

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About Pacgold Limited:

Pacgold is an ASX-listed mineral exploration company (ASX: PGO) with highly prospective projects situated in North Queensland and South Australia.

To accelerate its transition to a producer, Pacgold has acquired the White Dam Gold Operation in South Australia. This significant acquisition includes established open-pit mines, a heap leach facility, and a fully operational gold extraction plant. This turnkey operation provides Pacgold with a clear pathway to generating near-term revenue and cash flow, funding future growth and exploration.