

**ASX RELEASE**

12 September 2022

**NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1**

In accordance with ASX Listing Rule 3.13.1, Zuleika Gold Limited (**Company**) hereby advises that it is intending to hold its annual general meeting for 2022 (**Meeting**) on or after Monday, 21 November 2022.

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

In accordance with the Company's Constitution, the closing date for receipt of nominations from any person wishing to be considered for election as a Director at the Meeting is Friday, 7 October 2022.

Accordingly, any nominations must be received at the Company's registered office no later than 5:00pm (AEST) on 7 October 2022.

The Company 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.

**Authorised for release by the Board**

**Michael Higginson**

**Director/Company Secretary**

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