



1 May 2024

Dear Shareholder

NOTICE OF ANNUAL GENERAL MEETING

Challenger Gold Limited (ASX: CEL) (Challenger or the Company) advises that it will be holding its Annual General Meeting (**AGM**) of the Company on Friday 31 May 2024 at 11.00am (AEDT) at Level 8, 2 Bligh Street, Sydney, New South Wales.

In accordance with the Corporations Act 2001 (Cth), the Company will not, unless requested, be dispatching physical copies of the Notice of Annual General Meeting, accompanying Explanatory Statement and Schedules (Notice of Meeting).

You will be able to view and download the Notice of Meeting online from the Company website, and specifically the announcements page at: <https://challengergold.com/investor-centre/notice-of-meeting/>

You may vote by attending in person, by proxy or by appointing an authorised representative.

To vote in person, attend the meeting on the date and at the place as set out above.

If you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. **Shareholders are encouraged to complete and lodge their proxies online** or otherwise in accordance with the instructions set out in the proxy form and the Notice of Meeting.

Your proxy voting instruction must be received not less than 48 hours before the commencement of the AGM. Any proxy voting instructions received after that time will not be valid for the AGM.

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant, or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting, please contact Automatic Share Registry on 1300 288 664.

The Company will update shareholders if changing circumstances will impact the planning or arrangements for the AGM by way of announcement on the ASX and details will be made available on our website at www.challengergold.com.

On behalf of the Board.

Scott Funston
Company Secretary
Challenger Gold Limited

Challenger Gold Limited
ACN 123 591 382
ASX: **CEL**
Website: www.challengergold.com

Issued Capital
1,381.6 shares
66.3m options (\$0.14)
43.2m perf rights

Australian Registered Office
Level 1
1205 Hay Street
West Perth WA 6005

Directors
Mr Kris Knauer, MD and CEO
Mr Sergio Rotondo, Chairman
Dr Sonia Delgado, Exec. Director
Mr Fletcher Quinn, Non-Exec. Director
Mr Pinchas Althaus, Non-Exec Director
Mr Brett Hackett, Non-Exec Director

Contact
T: +61 8 6380 9235
E: admin@challengergold.com

www.challengergold.com