



30 April 2025

Dear Shareholder,

**RE: CHALLENGER GOLD LIMITED ANNUAL GENERAL MEETING – NOTICE OF MEETING**

A fully in-person Annual General Meeting of Challenger Gold Limited ('the Company') will be held at 10.00am (AEST) on Friday, 30 May 2025 at Level 8, 2 Bligh Street, Sydney NSW 2000 ('the Meeting').

In accordance with the Corporations Amendment (Meetings and Documents) Act 2022 (Cth), the Company is not sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the Company's website at (<https://www.challengergold.com>) or on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

The Company strongly encourages Shareholders to submit proxies prior to the Meeting.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at (<https://investor.automic.com.au/#/home>) and log in with your unique shareholder identification number and postcode (or country for overseas residents), that you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

If you are unable to access any of the important Meeting documents online please contact the Company Secretary, Kelly Moore, on +61 8 6835 2743 or via email at [admin@challengergold.com](mailto:admin@challengergold.com).

Authorised by the Managing Director of the Company.

Yours faithfully

Kelly Moore

**Company Secretary**

**CHALLENGER GOLD LIMITED**

**Contact for further information on +61 8 6835 2743**

[admin@challengergold.com](mailto:admin@challengergold.com)