

4 October 2021

## **DATE OF ANNUAL GENERAL MEETING**

Crater Gold Mining Limited (ASX:CGN) (“Crater Gold” or the “Company”) announces that in accordance with ASX Listing Rule 3.13.1 and clause 60.2 of its Constitution, the Annual General Meeting (“AGM”) of the Company will be held on 26 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 11 October 2021 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM 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 Market Announcements Platform and the Company’s website at [www.cratergold.com.au](http://www.cratergold.com.au).

For further information, please contact:

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*This announcement has been authorised by Andrea Betti, the Company Secretary of Crater Gold Mining Limited.*