

2025 AGM Key Dates

Riversgold Ltd (ASX:RGL, “Riversgold” or the “Company”) advises that, in accordance with ASX Listing Rule 3.13.1, the 2025 Annual General Meeting (“AGM”) will be held on 26 November 2025 at 2.00 pm (AWST).

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations for the election of directors is 15 October 2025. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5.00 pm (AWST) on 15 October 2025.

This announcement has been authorised by the Company Secretary.

For further information, please contact:

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Company Secretary
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