# ASX / MEDIA RELEASE

**25 September 2026**

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

**New Murchison Gold Limited** (**ASX: NMG**) (**New Murchison** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held at 10:00am (AWST) on Tuesday, 24 November 2026.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website at https://www.newmurchgold.com.au/.

The re-election of certain directors of the Company will be considered at the AGM. In accordance with article 13.4 of the Company constitution, the closing date for the receipt of any nominations from persons wishing to be considered for election as a director of New Murchison is Tuesday, 13 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Tuesday, 13 October 2026.

Authorised for release to ASX by the Board of New Murchison Gold Limited

For further information, please contact:


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