



26 MARCH 2026

Date of Annual General Meeting and Closing Date for Director Nominations

Gold and copper explorer Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is to be held on 27 May 2026, Australian Time / 26 May 2026, United States time (**AGM**).

An item of business at the Annual General Meeting will be the election of Directors. Notice is hereby given in accordance with ASX Listing Rule 3.13.1 that the closing date for receipt of nominations from persons wishing to be considered for election as a director is 7 April 2026 (**Closing Date**). Nominations must be received in writing no later than 5.00pm (AEST) / 12:00am (USPDT) on the Closing Date at the Company's registered office.

Further information about the AGM will be provided in the notice of meeting for the AGM which will be released to the ASX in due course.

This announcement was authorised for release by the Board.

For more information, please contact:

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