6 October 2026

ASX ANNOUNCEMENT

PC GOLD

For personal use only

Appointment of Non-Executive Director and Company Secretary

PC Gold Ltd (ASX: PC2) ("PC Gold" or the "Company") is pleased to announce the appointment of Mr Richard Clark as an independent Non-Executive Director effective 5 October 2026.

Mr Clark has a long and highly successful track record in the international gold industry, having led companies through every phase of growth – discovery, feasibility, financing, construction and production – together with a series of value-accretive corporate transactions.

Mr Clark was President & CEO of Red Back Mining Inc., which he grew into an intermediate gold producer through the development of the Chirano Gold Mine in Ghana and the Tasiast Gold Mine in Mauritania, before its sale to Kinross Gold Corporation in 2010 for US$7.1 billion. He subsequently led Orca Gold Inc., which discovered and advanced the Block 14 Gold Project in Sudan prior to its acquisition by Perseus Mining Limited (ASX:PRU) in 2022, and was most recently CEO of Montage Gold Corp (TSX: MAU), where he played a key role in the discovery and feasibility of the multi-million-ounce Koné Gold Project in Côte d'Ivoire, now in construction. He is currently Executive Chairman of Mx2 Mining Inc.

Mr Clark has a geological background, is a former lawyer, and is a Chartered Governance Institute accredited director.

PC Gold is also pleased to advise the appointment of Ms Briohny McManus as Company Secretary. Ms McManus is an experienced company secretary and corporate advisor with an extensive track record in ASX-listed environments.

She brings expertise in corporate governance, compliance, corporate finance, capital markets, financial accounting and reporting. She has held positions with Euroz Hartleys Corporate Finance and professional services firm Deloitte. Ms McManus is currently Company Secretary of Tali Resources Ltd (ASX:TR2) and Agrimin Limited (ASX:AMN).

She is a Chartered Accountant and a Bachelor of Commerce (Accounting and Finance) graduate from the University of Western Australia.

For the purposes of ASX Listing Rule 12.6, Ms McManus will be the person responsible for communication with the ASX in relation to ASX Listing Rule matters from 5 October 2026.

Mr John Lewis has stepped down as Company Secretary, effective 5 October 2026. The Board thanks Mr Lewis for his valuable contribution to PC Gold, both as a former Director and as Company Secretary, and wishes him every success in the future.

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This release is authorised by the Board of Directors of PC Gold Limited.

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