For personal use only

23 October 2026

Dear Shareholder

Pantoro Gold Limited – Annual General Meeting

Pantoro Gold Limited (**ASX:PNR**) (**Pantoro Gold**, or the **Company**) will hold its Annual General Meeting of shareholders at 10:00 am AWST on 24 November 2026 at The Country Women's Association, 1176 Hay Street, West Perth WA 6005 (**AGM**).

In accordance with section 110D(1) of the *Corporations Act 2001* (Cth), Pantoro Gold will not be sending hard copies of the Notice of Annual General Meeting (**Notice**) to shareholders who have not previously opted in to receiving electronic copies. Instead, a copy of the Notice will be available under the ASX Announcements section of our website at www.pantoro.com.au.

A copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to vote by:

Online
At www.investorvote.com.au

Mobile
Scan the QR Code on your proxy form and follow the prompts.

Mail
Computershare Investor Services Limited
GPO Box 242
Melbourne VIC 3001

Your proxy voting instruction must be received by 10:00 am AWST on 22 November 2026, being not less than 48 hours before the commencement of the Annual General Meeting. Any proxy voting instructions received after that time will not be valid for the meeting.

The Notice is important and should be read in its entirety. If you have any difficulties obtaining a copy of the Notice, please contact Pantoro's share registry, Computershare, on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

Yours faithfully

David Okeby
Company Secretary
Pantoro Gold Limited

T: 08 6263 1110 | **E:** admin@pantoro.com.au | **W:** www.pantoro.com.au
PO Box 1353 West Perth 6872
ABN: 30 003 207 467