

25 October 2021

Dear Shareholder,

## **ANNUAL GENERAL MEETING – NOTICE & PROXY FORM**

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Crater Gold Mining Limited (**ASX: CGN**) (**the Company**) will be held at the offices of Consilium Corporate, Level 2, 22 Mount Street, Perth, Western Australia on Friday 26 November 2021 commencing at 10.30am WST.

In accordance with Schedule 1 of the Treasury Laws Amendment (2021 Measures No.1) Act 2021, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**). Instead a copy of the NOM will be available to view online and download from the Company's website, under ASX announcements at <http://www.cratergold.com.au/irm/content/asx-announcements.aspx?RID=8>

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for physical gatherings.

Those shareholders who receive their company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Conversely, shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Link Market Services Limited, with links directing them to the NOM and the online voting portal.

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend the Meeting to lodge their proxy forms no later than 48 hours before the meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 continue to change. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of an announcement on to the ASX and the details will be available on our website at <http://www.cratergold.com.au/irm/content/asx-announcements.aspx?RID=8>.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's Company Secretary on +61 8 6188 8181 or [info@cratergold.com.au](mailto:info@cratergold.com.au)

Yours sincerely,



**Andrea Betti**  
Company Secretary

This announcement was authorised for release by Andrea Betti, Company Secretary of Crater Gold Mining Limited.

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