

ASX Announcement

30 September 2021

Date of Annual General Meeting

Evolution Mining Limited (ASX: EVN) advises in accordance with ASX Listing Rule 3.13.1, that:

- the Annual General Meeting (AGM) of the Company will be held virtually on Thursday 25 November 2021 at 11.00am AEDT with full details to be provided in the Notice of Meeting which will be released to the market and available on our website in October; and
- the closing date and time for the receipt of nominations from persons wishing to be considered for election as a director is 5.00pm AEDT Thursday 7 October 2021.

This announcement has been authorised for release by Evan Elstein, Company Secretary.

For further information please contact:

Investor Enquiries

Martin Cummings
General Manager Investor Relations
Evolution Mining Limited
Tel: +61 2 9696 2900

Media Contact

Michael Vaughan
Media Relations
Fivemark Partners
Tel: +61 422 602 720

About Evolution Mining

Evolution Mining is a leading growth focused mid-tier gold miner. Evolution operates five wholly-owned mines – Cowal in New South Wales, Mt Rawdon and Mt Carlton in Queensland, Mungari in Western Australia, and Red Lake in Ontario, Canada. In addition, Evolution holds an economic interest in the Ernest Henry copper-gold mine in Queensland.