

7<sup>th</sup> October 2020

## **DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Crater Gold Mining Limited (**ASX:CGN**) (the "Company") announces that in accordance with ASX Listing Rule 3.13.1 and clause 60.2 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on 27 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 14 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 14 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <http://www.cratergold.com.au>.

For further information contact:

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*This announcement has been authorised by Andrea Betti, Company Secretary, Crater Gold Mining Ltd*