

7 February 2025

LISTING RULES DISCLOSURE OBLIGATIONS

Antilles Gold Limited (“Antilles Gold” or the “Company”) (ASX:AAU) advises that ASX, pursuant to Listing Rule 18.8(l), has required the Company to engage an independent expert, at its own cost, for the purpose of reviewing the policies and processes governing the Company’s compliance with its Listing Rule disclosure obligations, namely the Company’s continuing compliance with Listing Rules 5.16, 5.17 and 5.19. This direction was issued in light of identified non-compliance with Listing Rules 5.16, 5.17 and 5.19 by AAU.

Antilles Gold has engaged Perth based law firm, Steinepreis Paganin, to prepare the independent expert report, which is to be provided to ASX no later than 31 March 2025.

END

This announcement has been authorised by the Board of Antilles Gold Limited.
For further information, please contact:

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