PDI Gold Limited
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28 October 2026

Dear Shareholder

Notice of Annual General Meeting

PDI Gold Limited (ASX: PDI) (**Company**) refers to its notice of annual general meeting released to the Company's ASX platform on 21 October 2026 (**Notice**) in respect to the Company's upcoming Annual General Meeting (**Meeting**) to be held as follows:

Time and date:	3:00pm (Australian Western Standard Time) on Friday, 20 November 2026
In-person:	Grant Thornton, Level 43, 152-158 St Georges Terrace, Perth Western Australia 6000 Australia

Addendum to Notice of Annual General Meeting

The Directors have resolved to issue an addendum to the Notice (**Addendum**) to include an additional resolution in relation to the appointment of the Company's statutory auditor, Grant Thornton Audit Pty Ltd (**Resolution 8**). Please refer to the Addendum released on 23 October 2026 for further information regarding Resolution 8.

In accordance with the Corporations Act, the Company will not be sending hard copies of the Notice or the Addendum to Shareholders unless a shareholder has previously requested a hard copy. The Notice and the Addendum can be viewed and downloaded from https://pdigold.com/investors/meeting-notices/

A replacement Proxy Form has been prepared for the Meeting (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

(a) If you have already completed and returned the Proxy Form included with the original Notice (**Original Proxy Form**) and you wish to cast a vote for Resolution 8, you must complete and return the Replacement Proxy Form.

(b) If you have already completed and returned the Original Proxy Form and you do not wish to vote on Resolution 8, you do not need to take any action as the earlier submitted Original Proxy Form will be accepted by the Company unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, you will not have cast a vote on Resolution 8.

(c) If you have not yet completed and returned an Original Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, please complete and return the Replacement Proxy Form.

Shareholders are encouraged to contact the Company Secretary, Matthew Foy on + 61 8 9216 1000, if they have any queries in respect to the Meeting, the Notice or the Addendum.

This ASX Announcement has been authorised for release by the Company Secretary.

Yours faithfully,

Matthew Foy
Company Secretary