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29 November 2024



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**Conroy Gold and Natural Resources plc**  
("Conroy Gold" or "the Company")

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**UPDATE re. ANNUAL GENERAL MEETING**

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Further to the announcement released on 29 November 2024 by Conroy Gold and Natural Resources plc (AIM: CGNR), the gold and base metals exploration and development company, the Company announces a correction to the previously announced timing of the Company's upcoming annual general meeting ("AGM").

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The AGM will be held at The Conrad Dublin Hotel, Earlsfort Terrace, Dublin at 11 a.m. on 18 December 2024 (not 12 noon on 18 December 2024 as previously announced).

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A copy of the notice of AGM can be viewed on the Company's website ([www.conroygold.com](http://www.conroygold.com)).

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