

Cora Gold Limited / EPIC: CORA.L / Market: AIM / Sector: Mining

21 May 2025

**Cora Gold Limited  
('Cora' or 'the Company')**

**Publication of Annual Report**

Cora Gold Limited (AIM: CORA), the West African focused gold company, confirms that further to the announcement on 19 May 2025, the Company's 2024 Annual Report, including the consolidated financial statements for the year ended 31 December 2024 and the Notice of 2025 Annual General Meeting ('AGM') as approved by the board of directors (the 'Board' or the 'Board of Directors') on 16 May 2025, was notified and mailed to the shareholders on 20 May 2025.

**2025 Annual General Meeting**

The AGM will be held at 12.00 p.m. (BST) on 25 June 2025 at the offices of Hannam & Partners, 3rd Floor, 7-10 Chandos Street, London, W1G 9DQ, United Kingdom plus, in the interest of allowing as many shareholders as possible to attend, the AGM will also take place online. There are two ways in which attendees may join the AGM online:

*Option 1* By dial in. Use one of the telephone numbers and Meeting ID set out below:

- telephone number: +44-(0)20-3481-5240  
+44-(0)131-460-1196  
+44-(0)330-088-5830
- other local telephone numbers <https://us02web.zoom.us/j/keu72Ru79>
- Meeting ID: 859 8061 2134 #

*Option 2* Over the internet. This requires the use of a device (computer, laptop, tablet or smartphone) connected to the internet. The device will need to have video switched on for the attendee to be seen, and speakers and microphone capability activated in order to be able to speak. Use the hyperlink set out below:

- hyperlink: <https://us02web.zoom.us/j/85980612134>

Shareholders should note that if they elect to attend the AGM online using *Option 1* above, they will not, in accordance with the articles of association of the Company, be counted as being present at the meeting and will not be entitled to vote. The board of directors of the Company (the 'Board' or the 'Board of Directors') strongly advises shareholders who wish to attend online to use *Option 2* above and ensure their video, microphone and speakers are switched on.

The Board strongly advises shareholders to submit their votes by proxy prior to the AGM. Shareholders who have submitted a proxy may still attend the AGM. However, submitting a proxy means shareholders know that their vote will be counted. Copies of proxy forms (both Form of Proxy and Form of Instruction) can be downloaded via the Company's website at [www.coragold.com/category/company-reports](http://www.coragold.com/category/company-reports).

The Company always welcomes questions from its shareholders at its general meetings. On this occasion the Board would rather shareholders submit their questions beforehand in order that the Board may ensure questions are answered either at the AGM or afterwards. Questions should be submitted by email to

secretary@coragold.com no later than 12.00 p.m. (United Kingdom time) on 20 June 2025.

The Company's Notice of AGM and Forms of Proxy (both Form of Proxy and Form of Instruction) will be dispatched to shareholders shortly and will be available on the website at [www.coragold.com](http://www.coragold.com).

**\*ENDS\*\***

For further information, please visit <http://www.coragold.com>, follow us on social media (LinkedIn: [www.linkedin.com/company/cora-gold/](https://www.linkedin.com/company/cora-gold/); and X: @cora\_gold) or contact:

Bert Monro Craig Banfield	Cora Gold Limited	info@coragold.com
Derrick Lee Pearl Kellie	Cavendish Capital Markets Limited (Nomad & Broker)	+44 (0)20 7220 0500
Susie Geliher Charlotte Page	St Brides Partners (Financial PR)	cora@stbridespartners.co.uk

#### Notes

Cora is a West African gold developer with de-risked project areas within two known gold belts in Mali and Senegal. Led by a team with a proven track-record in making multi-million-ounce gold discoveries that have been developed into operating mines, its primary focus is on developing the Sanankoro Gold Project in the Yanfolila Gold Belt, south Mali, into an open pit oxide mine. Based on a gold price of US 1,750/oz and a Maiden Probable Oxide Reserve of 422 koz at 1.3 g/t Au, the 2022 Definitive Feasibility Study showed that the Project has strong economic fundamentals, including 52% IRR, US 234 million Free Cash Flow over life of mine and all-in sustaining costs of US 977/oz. The Company is working to update the 2022 DFS. It is anticipated that an announcement on the updated DFS will be made later in 2025. Alongside this, the Company continues to seek value opportunities across its portfolio and has identified large scale gold mineralisation potential at the Madine Foulbé exploration permit within the Kenieba Project Area of east Senegal.

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