

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

13 February 2026

**Cora Gold Limited ('Cora' or 'the Company')  
Posting of Notice of Extraordinary General Meeting**

Cora Gold Limited, the West African focused gold company, confirms that further to the announcement on 9 February 2026 regarding the proposed Fundraise, the Notice of Extraordinary General Meeting ('EGM') was posted to shareholders on 12 February 2026 and can be viewed on the Company's website.

**Extraordinary General Meeting**

The EGM will be held at 12.00 p.m. (United Kingdom time) on 24 March 2026 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 EGM will also take place online. There are two ways in which attendees may join the EGM online:

- Option 1** By dial in. Use one of the telephone numbers and Meeting ID set out below:
- telephone numbers: +44-(0)330-088-5830  
+44-(0)131-460-1196
  - Meeting ID: 821 6579 9227#

- 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/82165799227>

Shareholders should note that if they elect to attend the EGM 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 EGM. Shareholders who have submitted a proxy may still attend the EGM. 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) and the Notice of EGM 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 EGM or afterwards. Questions should be submitted by email to [secretary@coragold.com](mailto:secretary@coragold.com) no later than 12.00 p.m. (United Kingdom time) on 20 March 2026.

**Retail Offer for up to £2 million**

On 10 February 2026 the Company announced a retail offer to its existing shareholders via the BookBuild platform to raise up to approximately £2 million (the 'Retail Offer') through the issue of up to 33,333,333 new ordinary shares of no par value in the Company at a price of 6 pence per ordinary share.

Further details on the Retail Offer and how existing shareholders are able to participate, are set out in the announcement published by the Company on 10 February 2026. The Retail Offer is expected to close at 4.30 p.m. (United Kingdom time) on 16 February 2026. Investors should note that financial intermediaries may have earlier closing times and the Retail Offer may close early if it is oversubscribed.

**\*\*ENDS\*\***

For further information, please visit <http://www.coragold.com> or contact:

Bert Monro Craig Banfield	Cora Gold Limited	<a href="mailto:info@coragold.com">info@coragold.com</a>
Derrick Lee Pearl Kellie	Cavendish Capital Markets Limited (Nomad and Broker)	+44 (0)20 7220 0500
Susie Geliher Charlotte Page	St Brides Partners (Financial PR)	<a href="mailto:cora@stbridespartners.co.uk">cora@stbridespartners.co.uk</a>

**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, Cora's primary focus is on developing the Sanankoro Gold Project in the Yanfolila Gold Belt in south Mali into an open pit oxide mine.

Cora has a Probable Reserve of 531 koz at 1.13 g/t Au (US 2,200/oz Au pit shell design). The 2025 Definitive Feasibility Study showed that the Project has strong economic fundamentals, including 65% IRR post tax, US 221 million NPV<sub>8</sub> post tax, US 479 million Free Cash Flow over life of mine and all-in sustaining costs of US 1,478/oz based on a gold price of US 2,750/oz. The Company is working to finalise the permitting process and conclude project financing so that mine construction can commence. Alongside this, the Company continues to seek value



opportunities across its portfolio and has identified large scale gold mineralisation potential at the Madina Foulbé exploration permit within the Mako Gold Belt of the Kédougou-Kéniéba Inlier in east Senegal.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rs@seg.com](mailto:rs@seg.com) or visit [www.rs.com](http://www.rs.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOGKZGMZFZZGVZM