



25 July 2023

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 40, Central Park  
152 – 158 St Georges Terrace  
PERTH WA 6000

***Via e-lodgement***

**RE: NOTICE UNDER SECTION 708A**

The Board of Challenger Gold Limited (the Company) issued 750,000 ordinary shares without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The securities are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company gives this notice pursuant to Section 708A(5) of the Corporations Act.

The Company as at the date of the notice has complied with:

- a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- b) section 674 of the Corporations Act.

The Company is not aware of any excluded information for the purposes of Section 708A (7) and (8) of the Corporations Act.

An Appendix 2A relating to the issue of shares has been announced.

Yours faithfully

**Scott Funston**  
**Company Secretary**  
**+61 413 867 600**  
**scott.funston@challengerex.com**

**Challenger Gold Limited**  
ACN 123 591 382  
ASX: **CEL**

**Issued Capital**  
1191.8m shares  
10m options  
60m perf shares  
46.7m perf rights

**Australian Registered Office**  
Level 1  
1205 Hay Street  
West Perth WA 6005

**Directors**  
Mr Kris Knauer, MD and CEO  
Mr Fletcher Quinn, Chairman  
Mr Sergio Rotondo, Exec. Director  
Mr Pinchas Althaus, Non-Exec Director  
Mr Brett Hackett, Non-Exec Director

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