



PRESS RELEASE

PR. No. 071/2024

ASANTE GOLD CORPORATION (ASG)-

**ASANTE ANNOUNCES FILING OF MEETING MATERIALS
FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS**

ASG has released the attached announcement for the information of the general investing public.

Issued in Accra, this 3rd.
day of April 2024.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Listed Companies
4. Central Securities Depository
5. CSD Registrars, (Registrars for ASG shares)
6. Custodians
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935

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