



PRESS RELEASE

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ASANTE GOLD CORPORATION (ASG)-

**ASANTE PROVIDES FURTHER UPDATE ON UPCOMING SHAREHOLDER
MEETING AND THE AVAILABILITY
OF PROXY MATERIALS**

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

Issued in Accra, this 10th
day of December 2025

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att'd.

Distribution:

1. All LDMs
2. General Public
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5. CSD Registrars (Registrars for ASG shares)
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For enquiries, contact:

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

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