

11 June 2019



Wishbone Gold Plc

("Wishbone" or the "Company")

Wishbone Gold Plc / Index: AIM: WSBN / Sector: Natural Resources / NEX: WSBN

Notice of EGM

Wishbone Gold Plc (AIM: WSBN, NEX: WSBN), the precious metals trading and exploration company today announces that it will be holding an extraordinary general meeting of shareholders ("EGM") on 2nd July 2019 at 10:00am (CET) at Suite 16, Watergardens 5, Waterport Wharf, Gibraltar. The EGM is being held to seek approval for the adoption of new Articles of Association and the authority to issue shares other than by way of pre-emption, which the Directors consider is in the best interests of the Company both to finance its existing operations and to consider further opportunities.

Notices for the EGM have been posted to shareholders today, and copies of these notices can be found on the Company's website.

For further information:

Wishbone Gold Plc

Richard Poulden, Chairman

Tel: +44 207 812 0645

Beaumont Cornish Limited

(Nominated Adviser and NEX Exchange Corporate Adviser)

Roland Cornish/Rosalind Hill Abrahams

Tel: +44 20 7628 3396

Turner Pope Investments (TPI) Limited

(Broker)

Andy Thacker

Tel: +44 20 3621 4120

Damson Communications

(Public Relations)

Abigail Stuart-Menteth/Rosie Quigley

Tel: +44 20 7812 0645