

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR



22 July 2024

**Wishbone Gold Plc
("Wishbone" or the "Company")**

Notice of AGM

Wishbone Gold Plc (AIM: WSBN, AQSE: WSBN), today announces that its annual general meeting of shareholders ("AGM") will be held on 28th August 2024 at 9:30am (CET) at Hassans International Law Firm, Madison Building, Midtown, Queensway, GX11 1AA, Gibraltar.

The AGM has been delayed following the passing of one of the non-executive directors in April and the back injury the Chairman has sustained that required surgery and long recovery. We apologise for the delay.

A letter to shareholders on the AGM will be posted, and copies of the notice and forms can be found on the Company's website www.wishbonegold.com.

For more information on Wishbone, please visit the Company's website. www.wishbonegold.com.

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