



30 SEPTEMBER 2020

ASX RELEASE

DETAILS OF 2020 ANNUAL GENERAL MEETING

Bardoc Gold Limited (ASX:BDC) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 11.00am (WST) on 19 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 8 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders but will be held as a virtual meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.bardocgold.com/>.

Authorised for Release

Robert Ryan
Chief Executive Officer

For further information contact:

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