

ASX RELEASE
30 September 2021

NOTICE OF DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Horizon Gold Limited (ASX Code: **HRN**) ("**Horizon**" or "**Company**") advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting on Friday 19 November 2021 at 9.30am (AWST).

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 8 October 2021 at the Company's registered office, Suite 8, Level 3, 47 Havelock Street, West Perth, Western Australia 6005.

Further information on the Company's 2021 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 18 October 2021.

This announcement has been authorised by the Board of Horizon.

For further information please contact:

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