

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 Thursday 23 November 2023 at 9.30am (AWST).

All director nominations, together with a consent to act, for election at the 2023 Annual General Meeting are to be received in writing no later than 5.00pm (AWST) on 12 October 2023 at the Company’s registered office, Suite 8, Level 3, 47 Havelock Street, West Perth, Western Australia 6005.

Further information on the Company’s 2023 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 20 October 2023.

This announcement has been authorised by the Board of Horizon.

For further information please contact:

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