



**Conroy Gold and Natural Resources plc**  
("Conroy Gold" or the "Company")

14 December 2021

**Notice of Change of Venue  
of  
AGM and EGM**

Conroy Gold and Natural Resources PLC wishes to announce that the venue of both the Annual General Meeting ("AGM") and the Extraordinary General Meeting ("EGM") of the Company on 22 December 2021 has had to be changed from The Alex Hotel, 41-47 Fenian St, Dublin to the:

**CONRAD DUBLIN Hotel**  
**Earlsfort Terrace**  
**Dublin 2, D02 V562**

Please note that the time and date of both meetings remain unchanged:

- AGM - 22 December 2021 at 11:00 am
- EGM - 22 December 2021 at 12:00 noon

**For further information please contact:**

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Visit the Company website at [www.conroygold.com](http://www.conroygold.com)

## **IMPORTANT INFORMATION - CORONAVIRUS (COVID-19)**

Conroy Gold and Natural Resources plc (the "Company" or "Conroy") considers the well-being of Shareholders, employees and attendees a top priority. Based on the latest available guidance from the Health Service Executive ("HSE") in Ireland, we expect the AGM and EGM to proceed on 22 December 2021 but under constrained circumstances.

In line with the measures advised by the HSE and Irish Government recommendations on public gatherings, we have put in place a number of measures to minimise the risk of spreading the Coronavirus (Covid-19) at the AGM and EGM and we encourage all Shareholders, on this occasion, to complete and return their Forms of Proxy as soon as possible to ensure their vote is registered at the AGM and EGM and to minimise the need to attend in these unprecedented circumstances.

Given the severity of the circumstances and the health risks involved, the Directors will take all appropriate safety measures to ensure the safety of any attendees and others involved in the AGM and EGM, including restricting attendance at the AGM and EGM, should it be deemed necessary or desirable. The Conrad Dublin has in place certain procedures seeking to ensure the COVID-security of the venue. These will require attendees to provide evidence of vaccination. Attendees will also be required to wear face coverings on entry to the Conrad Dublin and when moving around communal areas within the venue.