



6 April 2018

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

**AUSTRAL GOLD LIMITED
ANNUAL GENERAL MEETING (“AGM”)**

Austral Gold Limited (ASX: AGD) (the “**Company**”) announces that in terms of Listing Rule 3.13.1, the Company’s AGM will be held on Wednesday, 30 May 2018 at the registered office of the Company, located at Suite 2, Level 10, 70 Phillip St, Sydney NSW 2000 at 8.00 AM (AEST).

Shareholders will be advised of further details regarding the AGM in a separate Notice of AGM, which will be provided in due course.

For further information please contact:

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