Annual General Meeting Information

Tesoro Gold Limited (**Tesoro** or **the Company**) (ASX:TSO, OTCQB:TSORF) advises it will hold its Annual General Meeting of shareholders (**Meeting**) at 3:00pm (WST) on Friday, 25 November 2022 at 31-33 Cliff Street, Fremantle WA 6160.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 3:00pm (WST) 14 October 2022, being at least 30 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be in writing to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Authorised by the Managing Director of Tesoro Gold Limited

For more information:

Company:

Zeff Reeves Managing Director,
Tesoro Gold Limited
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Investor Relations:

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About Tesoro

Tesoro Gold Limited was established with a strategy of acquiring, exploring, and developing mining projects in the Coastal Cordillera region of Chile. The Coastal Cordillera region is host to multiple world class copper and gold mines, has well established infrastructure, service providers and an experienced mining workforce. Large areas of the Coastal Cordillera remain unexplored due to the unconsolidated nature of mining concession ownership, but Tesoro, via its in-country network and experience has been able secure rights to a district scale gold project in-line with the Company's strategy. Tesoro's 95% owned Chilean Subsidiary owns 85% of the El Zorro Gold Project.

