

Public Notices

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Legal Notices

CONROY GOLD AND NATURAL
RESOURCES PLC
(Company number 232059)
PROPOSED MIGRATION OF
SHARES PURSUANT
TO THE MIGRATION OF
PARTICIPATING
SECURITIES ACT 2019
NOTICE IS HEREBY GIVEN
THAT pursuant to section 6(4)
of the Migration of Participat-
ing Securities Act 2019 (the
"Migration Act") that Conroy
Gold and Natural Resources
plc (the "Company") will
shortly issue a circular
("Circular") to shareholders
containing a notice of an
Extraordinary General Meeting
of the Company to be held at
11.00 a.m. on 17 February
2021 at Unit 3300, Lake Drive,
Citywest Business Campus,
Dublin 24, Ireland (the "EGM",
which term includes any
adjournment thereof). The
purpose of the EGM is to
consider and, if thought fit,
approve resolutions for and
related to the replacement, in
accordance with section 4(1)
of the Migration Act, of the
CREST System with the
Euroclear Bank System for the
holding of, and electronic
settlement of trading in, shares
in the Company ("Migration").
The Circular will be available
for inspection in electronic
form on the Company's website
at
<https://www.conroygold.com/>.
Subject to the
proposed resolutions being
passed at the EGM, and a
resolution of the board of
directors of the Company (or a
committee thereof), the
Company intends to consent to
Migration on satisfaction of the
requirements set out in section
4(1) of the Migration Act.
Dated: 22 January 2021
Maureen Jones: Company
Secretary
Conroy Gold and Natural
Resources plc