

## Aviso de Derechos para emisoras del

FECHA: 17/06/2025



### BOLSA MEXICANA DE VALORES, S.A.B DE C.V, INFORMA:

<b>FOLIO DE REFERENCIA DEL EVENTO CORPORATIVO</b>	266534
<b>FOLIO DE REFERENCIA INDEVAL</b>	819985C001
<b>TIPO DE MENSAJE</b>	NEW
<b>COMPLETO / INCOMPLETO</b>	INCOMPLETE
<b>CONFIRMADO / NO CONFIRMADO</b>	UNCONFIRMED

<b>CLAVE DE COTIZACIÓN</b>	OGC
<b>RAZÓN SOCIAL</b>	OCEANAGOLD CORPORATION
<b>SERIE</b>	N
<b>ISIN</b>	CA6752221037
<b>MERCADO PRINCIPAL</b>	TORONTO STOCK EXCHANGE

<b>TIPO DE EVENTO</b>	REVERSE STOCK SPLIT/CHANGE IN NOMINAL VALUE
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<b>MANDATORIO / OPCIONAL / VOLUNTARIO</b>	Mandatory
<b>FECHA EFECTOS</b>	23/06/2025

<b>OPCIÓN</b>	1
<b>TIPO</b>	Security
<b>DEFAULT</b>	true

<b>TRANSACCIÓN</b>	Securities Movement
<b>CREDIT / DEBIT</b>	Debit

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VALORES A RECIBIR	
	CA6752221037
TRANSACCIÓN	Securities Movement
CREDIT / DEBIT	Credit

VALORES A RECIBIR	
	CA6752224007
DISPOSICIÓN FRACCIONES	RoundUp

### NOTAS DEL EVENTO CORPORATIVO

#### NOTA

(17/06/2025)

(VANCOUVER, BC) OceanaGold Corporation (TSX: OGC, OTCQX: OCANF) is pleased to report the voting results from the Company's 2025 Annual General and Special Meeting of Shareholders held today.

A special resolution approving the consolidation of all issued and outstanding common shares of the Company on a consolidation ratio of up to three (3) pre-consolidation common shares for one (1) postconsolidation common share was passed.

Subject to approval by the Toronto Stock Exchange, OceanaGold expects the Consolidation to be effective on or around June 23, 2025, and intends to issue a detailed press release to provide a further update and final details on the Consolidation.

Management Circular (May 7, 2025)

Meeting Date June 4, 2025

At the Meeting, Shareholders will be asked to consider and approve a special resolution to approve the Share Consolidation of all of the issued and outstanding Common Shares on the basis of a consolidation ratio, to be determined by the Board, of up to three pre-consolidation Common Shares for one post-consolidation Common Share.

Notice of Dissent Rights.

The Company must send to each of its shareholders, whether or not their shares carry the right to vote, a notice of any meeting of shareholders at which a resolution entitling shareholders to dissent is to be considered specifying the date of the meeting and containing a statement advising of the right to send a notice of dissent together with a copy of the proposed resolution at least the following number of days before the meeting: (a) if and for so long as the Company is a public company, 21 days; (b) otherwise, 10 days.

Fractional Shares

Any fractional Common Share interest of 0.50 or more arising from the Share Consolidation will be rounded up to the nearest whole number, and any fractional Common Share interest of less than 0.50 being cancelled.

CACLQA . 162863 <https://money.tmx.com/quote/OGC/news/5090661295867725> OceanaGold Reports Voting Results from its 2025 Annual General and Special Meeting VANCOUVER, BC , June 4, 2025 CNW . OceanaGold Corporation (TSX: OGC) (OTCQX: OCANF) (OceanaGold or the Company ) is pleased to report the voting results from the Company's 2025 Annual General and Special Meeting of Shareholders (the Annual Meeting) held today. Share Consolidation A special resolution approving the consolidation of all issued and outstanding common shares of the Company on a consolidation ratio of up to three (3) pre-consolidation common shares for one (1) post-consolidation common share (the Consolidation) was passed. The Company is exploring the benefits of a dual listing of its common shares on a major U.S. exchange, including the New York Stock Exchange, for a potential listing in the first half of 2026. The Company believes a U.S. listing could lead to increased interest by a wider audience of potential investors and result in increased marketability and trading liquidity. The principal reason for the Consolidation is to raise the per share trading price of the common shares in order to better comply with minimum trading price requirements of such exchanges. Subject to approval by the Toronto Stock Exchange, OceanaGold expects the Consolidation to be effective on or around June 23, 2025, and intends to issue a detailed press release to provide a further update and final details on the Consolidation. (As on 07/05/2025) CANWA OceanaGold Reports First Quarter 2025 Operating and Financial Results (All financial figures in United States dollars unless otherwise stated)

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VANCOUVER, BC, May 7, 2025 PRNewswire . OceanaGold Corporation (TSX. OGC) (OTCQX. OCANF) ( OceanaGold or the Company ) reported its operational and financial results for the three months ended March 31, 2025. The condensed interim consolidated financial statements and Management's Discussion and Analysis ( MD&A ) are available at [www.oceanagold.com](http://www.oceanagold.com). Proposed Share Consolidation The Company is seeking shareholder approval in the upcoming Annual General and Special Meeting in June to consolidate all issued and outstanding common shares on the basis of a consolidation ratio, to be determined by the Board, of up to three to one. The primary strategic rationale for this action is to raise the per share trading price of the common shares to more readily comply with minimum trading price requirements of a major U.S. exchange. This move is part of the Company's exploration of the potential benefits of a dual listing, which it believes could lead to increased access to potential investors, increased marketability and enhanced trading liquidity. The 2025 Annual General and Special Meeting of Shareholders will be held virtually on Wednesday, June 4, 2025, via a live webcast accessible on the day at <https://meetnow.global/MYZ5RD5>. Please note that the Company has refined some of the revisions to the Articles of the Company (Resolution 6). Shareholders are asked to consider and vote on the further amended Articles, available at <https://investors.oceanagold.com/annual-general-meetings> and on SEDAR+ under the Company's name.