

10 October 2019

**Cora Gold Limited (“Cora”, “Cora Gold” or “the Company”)
Proposed Management and Directorate Changes**

Cora Gold Limited, the West African focused gold exploration company, announces proposed management and directorate changes.

After a 40 year career in the minerals industry Cora Gold's Chief Executive Officer (“CEO”) Dr. Jonathan (“Jon”) Forster has confirmed that he wishes to reduce his workload. Dr. Forster will remain Head of Exploration at Cora Gold, a role he currently holds, and in due course he will step down from his post as CEO. It is anticipated that in early 2020, subject to the completion of regulatory due diligence, Robert (“Bert”) Monro will succeed Dr. Forster as CEO and re-join the board of directors having previously held the position of non-executive director of Cora Gold from May 2017 to July 2019. The Company will provide an update and further details on this matter in due course.

Market Abuse Regulation (“MAR”) Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement.

****ENDS****

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Notes

Cora Gold is a gold exploration company focused on two world class gold regions in Mali and Senegal in West Africa. Historical exploration has resulted in the highly prospective Sanankoro Gold Discovery, in addition to multiple, high potential, drill ready gold targets within its broader portfolio. Cora Gold's primary focus is on further developing Sanankoro in the Yanfolila Gold Belt (Southern Mali), which Cora Gold believes has the potential for a standalone mine development. Cora Gold's highly experienced and successful management team has a proven track record in making multi-million-ounce gold discoveries, which have been developed into operating mines.