

Cerrado Gold Inc. Announces Annual Meeting of Shareholders

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Annual meeting to be held on October 28, 2021

Toronto, August 9, 2021 - [Cerrado Gold Inc.](#) (TSXV: CERT) ("Cerrado" or the "Company") is pleased to announce a date for its inaugural annual meeting of shareholders since qualifying transaction.

The Company's board of directors has called an annual meeting of shareholders to be held on October 28, 2021 at 11:00 a.m. ET at the Company's head office and anticipates a record date of September 10, 2021.

Formal notice of the meeting together with a management information circular will be filed in due course.

Mark Brennan, Cerrado Gold CEO & Co Chairman commented, "We look forward to hosting our first annual meeting of shareholders since the Company's qualifying transaction in February. We have made significant progress at our Minera Don Nicolás gold mine and are proud of the exploration work achieved at our Monte Do Carmo project in Tocantins, Brazil. We look forward to meeting with shareholders at our annual meeting."

The Company also announces it has granted 2,370,000 share purchase options to certain eligible participants under its Omnibus Incentive Plan. The options have an exercise price of \$1.41 per share and a term of 5 years.

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About Cerrado Gold

Cerrado Gold is a public gold producer and exploration company with gold production derived from its 100% owned Minera Don Nicolás mine in Santa Cruz province, Argentina. It also owns 100% of the assets of Minera Mariana in Santa Cruz province, Argentina. The company is also undertaking exploration at its 100% owned Monte Do Carmo project located in Tocantins, Brazil. For more information about Cerrado Gold please visit our website at: www.cerradogold.com.

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Forward-looking statements contained in this press release include, without limitation, statements regarding the business and operations of Cerrado Gold. In making the forward- looking statements contained in this press release, Cerrado Gold has made certain assumptions, including, but not limited to ability of Cerrado to expand its drilling program at its Minera Don Nicolas Project and increase its resources. Although Cerrado Gold believes that the expectations reflected in forward-looking statements are reasonable, it can give no assurance that the expectations of any forward-looking statements will prove to be correct. Known and unknown risks, uncertainties, and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking statements. Such factors include, but are not limited to general business, economic, competitive, political and social uncertainties. Accordingly, readers should not place undue reliance on the forward-looking statements and information contained in this press release. Except as required by law, Cerrado Gold disclaims any intention and assumes no obligation to update or revise any forward-looking statements to reflect actual results, whether as a result of new information, future events, changes in assumptions, changes in factors affecting such forward-looking statements or otherwise.

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