



# Solomon Gold plc

SOLOMON GOLD PLC

15 NOVEMBER 2007

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the Company will be held at Hopgood Ganim, Level 8, Waterfront Place, 1 Eagle Street, Brisbane, Queensland, Australia on 11 December 2007 at 9.00am (Brisbane, Australia time).

A copy of the circular sent to shareholders is available free charge, for one month from today, from the Company at Level 5, 60 Edward Street, Brisbane QLD 4000, Australia. The notice is also available on the Company's website at [www.solomongold.com](http://www.solomongold.com).

By order of the Board  
DP Cornish  
Company Secretary

### Contacts:

Mr Duncan Cornish  
Secretary  
Tel: +61 7 3303 0680 or [dcornish@solomongold.com](mailto:dcornish@solomongold.com)

Mr Stephen Weir  
RFC Corporate Finance  
Nominated Advisor  
Tel +61 2 9250 0048 or [Stephen.Weir@rfc.com.au](mailto:Stephen.Weir@rfc.com.au)