

28 September 2023

## 2023 Annual General Meeting

---

**Ballymore Resources Ltd** (ASX: BMR, "Company") hereby advises, in accordance with Listing Rule 3.13.1, that its 2023 Annual General Meeting ("AGM") will be held at 10:00am (Brisbane time) on Thursday, 23 November 2023.

All director nominations, together with a consent to act, for election at the 2023 AGM must be lodged no later than 5.00pm (Brisbane time) on Monday, 9 October 2023 at the Company's registered office, Level 6, 10 Market Street, Brisbane QLD 4000.

The Notice of AGM will be dispatched shortly.

**Approved by the Board of Ballymore Resources Limited.**

**For further information:**

**David A-Izzeddin**

Technical Director  
daizzeddin@ballymoreres.com

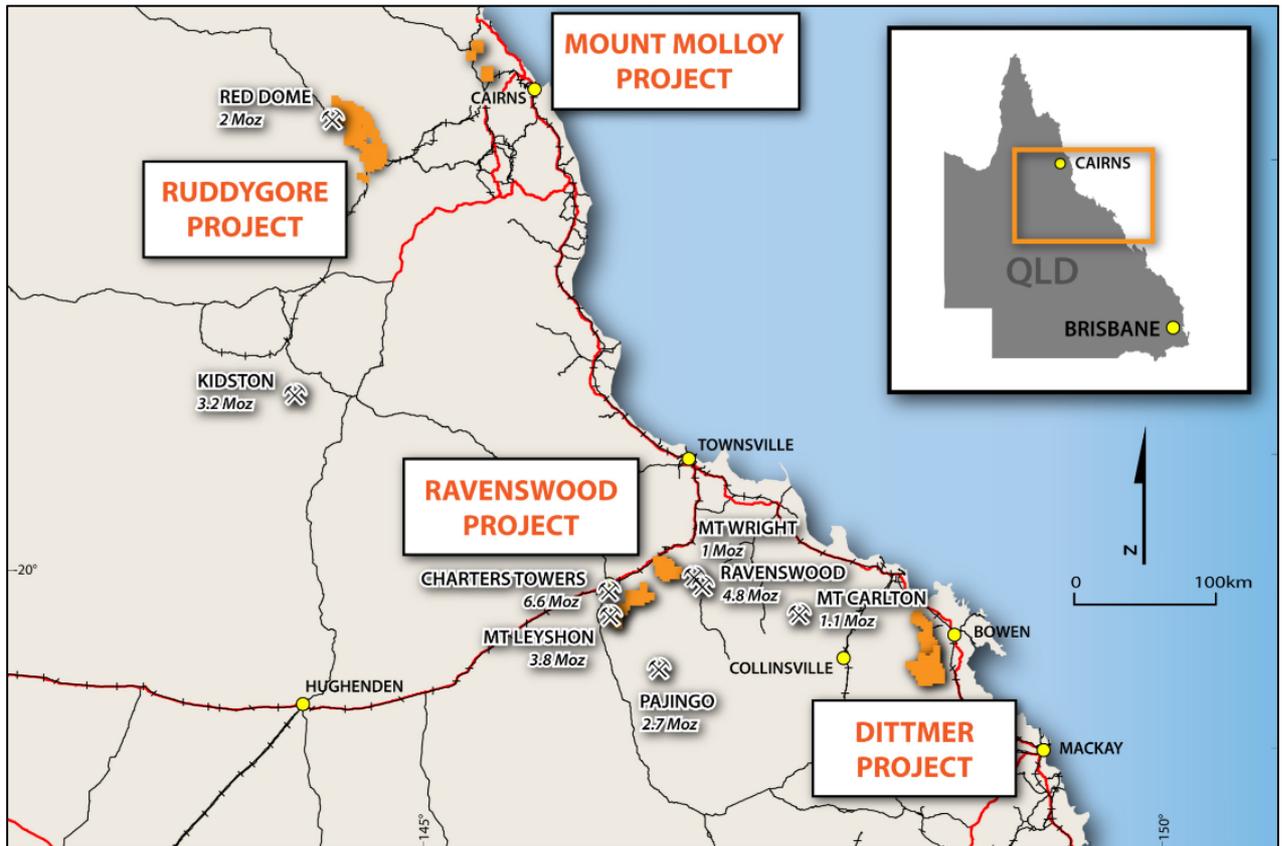
**Gareth Quinn**

Media and Investor Relations  
gareth@republicpr.com.au  
0417 711 108

### About Ballymore Resources (ASX:BMR)

Ballymore holds a portfolio of exploration and development projects in prolific Queensland mineral belts that are highly prospective for gold and base metals. These consist of two granted Mining Leases (MLs) and fourteen Exploration Permits over four project areas at Dittmer, Ruddygore, Ravenswood, Mount Molloy. The total area covered by the tenements is 1,456 km<sup>2</sup>.

Known deposits in north-east Queensland include Kidston (5 Moz Au), Ravenswood/Mount Wright (5.8 Moz Au), Mount Leyshon (3.8 Moz Au), Red Dome/Mungana (3.2 Moz Au) and Mt Morgan (7.8 Moz Au and 374 Kt Cu). The deposits occur in a wide range of geological settings including porphyries, breccias, skarns and veins.



### Board

Andrew Greville, Chairman  
 David A-Izzeddin, Technical Director  
 Andrew Gilbert, Director – Operations  
 Nick Jorss, Non-Executive Director

### Head Office

Suite 606, Level 6  
 10 Market St Brisbane QLD 4000  
 Phone +617 3212 6299  
[ballymoreresources.com](http://ballymoreresources.com)