

# ASX ANNOUNCEMENT

27 September 2021

ASX: RCR | ACN 628 003 538



## Date of AGM and Closing Date for Director Nominations

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Rincon Resources Limited ('Rincon' or 'The Company') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Monday, 15 November 2021.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Monday, 4 October 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Monday, 4 October 2021.

-ENDS-

Authorised by the Board of Directors of Rincon Resources Limited.

### For more information:

#### Company:

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#### Investor Relations:

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