

25 January 2023

APPOINTMENT OF JOINT COMPANY SECRETARY

Resource Mining Corporation Limited (ASX:RMI) (“RMC” or the “Company”) is pleased to advise the appointment of Mrs Kellie Davis as joint Company Secretary, effective 26 January 2023.

Mrs Davis has over 20 years' experience in accounting and ASX compliance, predominantly in the resource sector. Beginning her career in Audit with Ernst & Young, she worked for as a Financial Accountant and provided company secretarial services for a number of listed ASX companies in the exploration and resources sectors. Mrs Davis has a Bachelor of Commerce (Accounting and Finance) Degree and is a Chartered Accountants Australia & New Zealand member.

Mrs Davis is part of the team at Ventnor Compliance which provides company secretarial and governance services.

This ASX announcement has been authorised for lodgement by the Board of Resource Mining Corporation Limited.

For further information, contact

Andrew Nesbitt
Chief Executive Officer
E: an@resmin.com.au

About Resource Mining Corporation

Resource Mining Corporation Limited (ASX: RMI) is an independent Australian mineral resource company on a mission to create wealth from mineral commodities using innovative technical, marketing and financial skills.

The Company has a portfolio comprising six projects in Tanzania: Kabulwanyele, Kabanga North, Kapalagulu, and Southern projects: Liparamba, Kitai and Mbinga, all in Tanzania. The Company is also in the process of completing the acquisition of two lithium projects and one nickel project located in Finland.

The board has strong ties to Tanzania, Chaired by Asimwe Kabunga, a Tanzanian-born Australian entrepreneur who was instrumental in establishing the Tanzania Community of Western Australia Inc. and served as its first President.

