

4 September 2023

RESIGNATION OF JOINT COMPANY SECRETARY

Resource Mining Corporation Limited (**ASX:RMI**) ("**RMC**" or the "**Company**") wishes to advise that Ms. Deborah Ho has resigned as joint Company Secretary, effective 31 August 2023.

The Company acknowledges and thanks Ms. Ho for her contribution to the Company and wishes her well in her future endeavours.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that current joint Company Secretary, Mrs. Kellie Davis, is the primary person responsible for communications between the Company and ASX, effective immediately.

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

For further information, contact	For investor or media inquiries, contact
Asimwe Kabunga Executive Chairman E: rmc@resmin.com.au	Alex Cowie NWR Communications E: alex@nwrcommunications.com