

19 September 2023

ASX RELEASE

Notice of Annual General Meeting

Bulletin Resources Limited ("Bulletin", "BNR") is pleased to advise that it intends to hold its Annual General Meeting (AGM) on Friday, 10 November 2023.

In accordance with ASX Listing Rule 3.13.1 Bulletin confirms that the closing date for receipt of nominations from anyone wishing to be considered for election as a Director at the AGM is Tuesday, 3 October 2023.

This ASX report is authorised for release by the Board of Bulletin Resources Limited.

For further information, please contact:

Paul Poli, Chairman

Phone: +61 8 9230 3585

**All references to \$ are AUD unless otherwise noted*

Chairman

Paul Poli

Chief Executive Officer

Mark Csar

Non- Executive Directors

Robert Martin

Neville Bassett

Keith Muller

Company Secretary

Andrew Chapman

Shares on Issue

293.59 million

Listed Options

71.55 million

Unlisted Options

11.75 million

Top Shareholders

Goldfire Enterprises 23.4%

Top 20 Shareholders 47.7%

Market Capitalisation

\$23.49 million @ 8 cents