



Resource  
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4 October 2023

**ASX Market Announcements  
Via e-lodgment**

**Date of AGM and Closing Date of Director Nominations**

Resource Development Group Ltd (ASX: RDG) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 12.9 of its Constitution, its next Annual General Meeting (AGM) will be held on 24 November 2023.

In addition, and in accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 12 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on that day at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders after mid-October 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.resdevgroup.com.au](http://www.resdevgroup.com.au).

*This announcement dated 4 October 2023 has been authorised for release to the ASX by Michael Kenyon, Company Secretary of Resource Development Group Ltd.*

**Ends**

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