

20 October 2023

ASX RELEASE

## Notice of Annual General Meeting Amendment

Bulletin Resources Limited ("Bulletin", "BNR") wished to advise that it has delayed the date it intends to hold its Annual General Meeting (AGM) to Wednesday, 29 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 has passed. The Board confirms that no eligible director nominations were received from any Company shareholders.

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

14.75 million

### Top Shareholders

Goldfire Enterprises 23.4%

Top 20 Shareholders 47.7%

### Market Capitalisation

\$30.83 million @ 10.5 cents