

Rincon Appoints Non-Executive Technical Director

Rincon Resources Limited (ASX: RCR) (“**Rincon**” or the “**Company**”) is pleased to advise that it has appointed Mr Michael Griffiths to the Board of Rincon as a Non-Executive Director.

Michael is a qualified geologist, a Fellow of AusIMM, and a graduate of the Australian Institute of Company Directors with more than 35 years of experience covering all facets of the minerals and energy sector, including over 20 years’ experience in Africa with roles ranging from Geologist to Managing Director of a producing copper company.

Teams under Michael’s guidance have brought 3 gold projects totalling over 6 Moz to the feasibility stage.

Michael is a current Director and Vice President Exploration of Velox Energy Materials Inc. (TSX-V) and has previously held directorships with ASX listed companies including Tiger Resources Ltd, RMG Ltd, East Africa Resources Ltd, Chrysalis Resources Ltd, Mozambi Coal Ltd, Chalice Gold Mines Ltd and Sub-Sahara Resources NL.

The Company advises that it will also be seeking shareholder approval to issue Mr Michael Griffiths 4 million unquoted options exercisable at \$0.15 each and with a 3-year term.

Rincon’s Managing Director, Gary Harvey said:

“The Company welcomes Mike to the Board as a non-executive technical director. Mike brings with him a wealth of experience across all facets of the industry and adds a broad and complimentary skill set that will add immeasurable value as the Company strives towards discovery success.

“I have had the pleasure of working with Mike since mid-2022 in his role as an independent consultant in providing independent peer review and guidance on matters relating to project generation, assessment, acquisition, and growth strategies. His impact and assistance over this period, has led to this appointment.”

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Authorised by the Board of Rincon Resources Limited

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About Rincon

Rincon has 100% interest in three exploration assets in Western Australia that are highly prospective for copper, gold, REE's and critical metals required for the energy transition; these are the South Telfer Project, West Arunta Project and Laverton Project.

Each asset has previously been subject to historical exploration which has identified prospective mineral systems that warrant further exploration. The Company's aim is to create value for its shareholders by advancing its assets through the application of technically sound, methodical and systematic exploration programs to test, discover, and delineate economic resources.

