

30 September 2024

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 Tuesday, 26 November 2024.

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 Monday, 7 October 2024.

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

293.61 million

### Listed Options

71.53 million (BNRO)

97.87 million (BNROA)

### Unlisted Options

21.75 million

### Top Shareholders

Goldfire Enterprises 24.04%

Top 20 Shareholders 50.9%

### Market Capitalisation

\$13.80 million @ 4.7 cents