

4 October 2024

Date of Annual General Meeting

Resource Mining Corporation Limited ACN 97 008 045 083 ("**RMI**" or the "**Company**") (**ASX:RMI**) announces that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting ("AGM") of the Company will be held on 28 November 2024.

In addition, in accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 11 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on 11 October 2024 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 in due course. The Notice of Meeting will be available on the ASX Market Announcements Platform and the Company's website at www.resmin.com.au.

-ENDS-

This announcement has been authorised by the Company Secretary of Resource Mining Corporation Limited.

For further information, contact	For investor or media inquiries, contact
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