

7 October 2024

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Raiden Resources Limited (**ASX: RDN**) (**Raiden** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's 2024 Annual General Meeting (**AGM**) will be held on Wednesday, 27 November 2024.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Wednesday, 16 October 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Wednesday, 16 October 2024.

**This ASX announcement has been authorised for release by the Company Secretary of Raiden Resources Limited.**

**KYLA GARIC**  
Company Secretary

**RAIDEN RESOURCES LIMITED**