

9 April 2025

Resignation of Director

Resource Mining Corporation Limited ACN 97 008 045 083 ("**RMI**" or the "**Company**") (**ASX:RMI**) advises that Mr David Round has resigned as a Non-Executive Director of the Company to focus on other business interests, effective from 8 April 2025.

The Board would like to thank Mr Round for his dedication and commitment for the last 3 years and wishes him all the best in his future endeavours.

The Company is not planning to appoint a replacement Non-Executive Director at this time.

-ENDS-

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

For further information contact
Asimwe Kabunga Executive Chairman rmc@resmin.com.au