



Resource
Development
Group

Level 3, 14 Walters Drive
Osborne Park WA 6017
Post Office Box 1198
Osborne Park BC, Western Australia 6916

T 08 9443 2928
F 08 4443 2926
E info@resdevgroup.com.au
www.resdevgroup.com.au

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**ASX Market Announcements
Via e-lodgment**

Date of AGM and Closing Date of Director Nominations

Resource Development Group Ltd (ASX: RDG) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 13.3 of its Constitution, its next Annual General Meeting (AGM) will be held on 21 November 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 7 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on that day 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 mid-October 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.resdevgroup.com.au.

This announcement dated 5 October 2022 has been authorised for release to the ASX by Michael Kenyon, Chief Financial Officer/Company Secretary of Resource Development Group Ltd.

Ends

For further information, please contact Michael Kenyon on (08) 9443 2928 or at michael.kenyon@resdevgroup.com.au