



Resource
Development
Group

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3 October 2024

**ASX Market Announcements
Via e-lodgment**

Date of AGM and Closing Date of Director Nominations

Resource Development Group Ltd (ASX: RDG) (Company) advises in accordance with ASX Listing Rule 3.13.1 and clause 12.9 of its Constitution that the Annual General Meeting (AGM) of the Company will be held on Friday, 29 November 2024.

An item of business at the meeting will be the election of directors. In accordance with ASX Listing Rule 14.3, the Company gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 11 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on that day at the Company's registered office.

This announcement dated 3 October 2024 has been authorised for release to the ASX by Michael Kenyon, 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