

## Date of AGM and closing date for Director nominations

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Rincon Resources Limited (ASX: RCR) (the Company) advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8(a) and 14.3 of its Constitution, that the Annual General Meeting will be held on Wednesday 30 November 2022.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be set out in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is Wednesday 19 October 2022. Any nominations must be received in writing by no later than 5.00pm WST on Wednesday 19 October 2022 at the Company's registered office.

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This ASX Announcement has been approved for release by the Board of Directors.

For more information visit [www.rinconresources.com.au](http://www.rinconresources.com.au) or contact:

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