



27 June 2025

**ASX Market Announcements
Via e-lodgment**

CANCELLATION OF UNQUOTED OPTIONS

Resource Development Group Ltd (**RDG** or **Company**) wishes to advise that 5,000,000 unquoted options (**Jan 2023 Options**) and 7,272,728 unquoted options (**Dec 2023 Options**), exercisable at 6.0 cents and 4.6 cents respectively, have been cancelled by the Company by mutual agreement with the holders of those options.

The Company's ongoing capital structure is as follows:

Quoted Securities

Number	Class
2,950,858,124	RDG Ordinary Fully Paid

Unquoted Securities

Number	Class
Nil	Options
32,368,408	RDGAF Performance Rights

This announcement is authorised for market release by the Company Secretary of Resource Development Group Ltd.

**Michael Kenyon
Company Secretary**

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