



ASX Announcement

DATE: 13<sup>th</sup> November 2023

## Spill Meeting

Redcastle Resources Ltd (**Redcastle** or **Company**, ASX:RC1) advises that following its Annual General Meeting on 6<sup>th</sup> October 2023 where the Company received its second strike on the remuneration report and the conditional spill resolution was carried by shareholders, the Company intends to hold a general meeting of shareholders (**Spill Meeting**) on 4<sup>th</sup> January 2024 at:

**Level 2, 23 Railway Road**

**Subiaco WA 6008**

The items of business at the Spill Meeting will be the election of all Directors. Pursuant to ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the Company advises that valid nominations for the position of director must be received by the Company at its registered office on or before 5.00pm (AWST) on 20<sup>th</sup> November 2023.

Shareholders will be advised of further details regarding the Spill Meeting in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://redcastle.net.au/>.

For further information, please contact the Company on +61 8 6559 1792 or via email at [admin@redcastle.net.au](mailto:admin@redcastle.net.au).

*This announcement has been approved for release to ASX by the Board of Redcastle Resources Ltd*