

ACN 625 330 878

**Registered Office:**

Level 21, 459 Collins Street  
Melbourne VIC 3000

**Contact:**

Phone: +61 (0)3 8630 3321

Email: [admin@roninresources.com.au](mailto:admin@roninresources.com.au)

**Board of Directors:**

Joseph van den Elsen  
(Executive Chairman)

Nicholas Young  
(Non-Executive Director)

Marnus Bothma  
(Non-Executive Director)

**Company Secretary:**

Justin Mouchacca

**Securities on Issue:**

36,825,010 ordinary shares  
200,000 Performance Rights

**Share Price –**

\$0.105 (20 March 2024)

**Market capitalisation –**

~\$3.87M (at \$0.105)

**Cash at Bank –**

\$3.35M (31 December 2023)

**About Ronin Resources Limited**

*Ronin Resources Limited (ASX: RON) is an ASX listed company focused on the evaluation and assessment of the Vetas Project and the Hornby Lake Lithium Project (located in Colombia and Ontario Bay, Canada, respectively). The Company also seeks to evaluate and assess complementary new business opportunities capable of delivering shareholder returns.*

ASX Announcement

21 March 2024

## Appointment and Resignation of Director

Ronin Resources Limited (ASX: RON) ('the Company' or 'Ronin') is pleased to announce the appointment of Mr Nicholas Young as Non-executive Director of the Company.

Mr Young holds a Bachelor of Commerce, majoring in Accounting and Finance, is a Chartered Accountant and has completed the Insolvency Education Program at the Australian Restructuring Insolvency and Turnaround Association.

Mr Young commenced his career in Corporate Restructuring and more recently has provided corporate advisory services to ASX listed companies across a wide range of industries, including mining and exploration, mining services, renewable energy, professional services, manufacturing and transport.

The Company also advises that Mr Matthew Keen has tendered his resignation as Non-executive Director of the Company.

Executive Chairman, Mr Joseph van den Elsen, said, "I would like to thank Matt for his involvement and support since prior to the Company's listing, and on behalf of the Board wish him all the best for his future endeavours."

**For more information, please contact:**

Justin Mouchacca  
Company Secretary  
+61 3 8630 3321

**About Ronin Resources**

The Company was admitted to the Official List (ASX code: RON) in December 2021 and focused on the assessment and evaluation of its 100% owned Vetas and Hornby Lake lithium project (located in Colombia and Canada, respectively) and continues to seek to identify, assess and potentially acquire other complementary new business opportunities capable of delivering shareholder returns.