

ANNUAL GENERAL MEETING – KEY DATES

Rokeby Resources Limited (ASX: RKB) (previously Inca Minerals Limited) (“**Rokeby**” or “the **Company**”) is pleased to advise it intends to hold its Annual General Meeting (“AGM”) for 2025 on Tuesday, 25 November 2025.

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations for election of Directors is Tuesday, 7 October 2025.

This announcement is authorised for release by the Company Secretary of Rokeby Resources Limited.

*** ENDS ***

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