RONIN RESOURCES

ASX Announcement **4 October 2022**

Annual General Meeting Date

Ronin Resources Limited (**ASX: RON**) (**Ronin** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held on Tuesday, 22 November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday 11 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Tuesday 11 October 2022.

- Ends –

This announcement has been approved for release by the Board of RON.

For more information, please contact:

Justin Mouchacca
Company Secretary
+61 3 8630 3321

About Ronin Resources Limited

The Company was admitted to the Official List (ASX code: RON) in December 2021 and is focused on the assessment and evaluation of the Vetas and Santa Rosa Projects. Ronin holds a 100% interest in both projects which are located in Colombia. The Company also seeks to identify, assess and potentially acquire complementary new business opportunities capable of delivering shareholder returns.

ACN 625 330 878

Registered Office:
Level 21, 459 Collins Street
Melbourne VIC 3000

Contact:
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Email: admin@roninresources.com.au

Board of Directors:
Joseph van den Elsen
(Executive Chairman)

Matthew Keen
(Non-Executive Director)

Wilson Escobar Castaneda
(Non-Executive Director)

Company Secretary:
Justin Mouchacca

Securities on Issue:
31,625,010 ordinary shares
3,925,000 unlisted $0.30c options
200,000 Performance Rights

Share Price –
$0.15 (3 October 2022)

Market capitalisation –
~$4.74M (at $0.15c)

Cash at Bank –
$4.32M (30 June 2022)

About Ronin Resources Limited

Ronin Resources Limited (ASX: RON) is an ASX listed company focused on the evaluation and assessment of the Vetas and Santa Rosa Projects. Both projects are located in Colombia and 100% owned by Ronin. The Company also seeks to evaluate and assess complementary new business opportunities capable of delivering shareholder returns.