

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

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 –

\$0.12 (4 October 2024)

Market capitalisation –

~\$4.42M (at \$0.12)

Cash at Bank –

\$3.15M (30 June 2024)

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

7 October 2024

Annual General Meeting Date

Ronin Resources Limited (ASX: RON) ('the Company' or 'Ronin') advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held on Monday, 25 November 2023.

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 Monday 14 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Monday 14 October 2024.

- 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

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.