

29 September 2025

Date of Annual General Meeting

Resource Minerals International Ltd (“**RMI**” or the “**Company**”) (**ASX:RMI**) announces that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (“AGM”) of the Company will be held on 25 November 2025.

In addition, in accordance with clause 14.3 of the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 7 October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on 7 October 2025 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will be available on the ASX Market Announcements Platform and the Company’s website at www.resmin.com.au.

END

This ASX announcement has been authorised for lodgement by the Board of Resource Minerals International Ltd.

For further information, contact	
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