

Market Announcement

ASX: DTR | OTCQB: DTREF | FSE: YE1

28 November 2025

**DATELINE
RESOURCES**



Results of Meeting

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, attached is the outcome of the resolutions considered at the 2025 Annual General meeting of shareholders of Dateline Resources Limited.

John Smith
Company Secretary

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Capital Structure

ASX Code	DTR
OTCQB Code	DTREF
FSE Code	YE1
Shares on Issue	3.47B
Top 20 Shareholders	77.6%

Board of Directors

Mark Johnson AO Non-Executive Chairman
Stephen Baghdadi Managing Director
Greg Hall Non-Executive Director
Tony Ferguson Non-Executive Director

Colosseum Gold-REE Project*

(100% DTR, California, USA)

27.1Mt @ 1.26g/t Au for 1.1Moz Au
Over 67% in Measured & Indicated
Mineralisation open at depth
Bankable Feasibility Study underway
Rare earths potential with geology
similar to nearby Mountain Pass mine
* ASX announcement 26 May 2025



* The Company confirms that it is not aware of any new information or data that materially affects the information included in the announcements dated 23 October 2024 (with regard to the MRE) and 23 May 2025 (with regard to Project Economics). Similarly, the Company confirms that all material assumptions and technical parameters underpinning the estimates and the forecast financial information referred to in those previous announcements continue to apply and have not materially changed.

This ASX announcement has been authorised for release by the Board of Dateline Resources Limited.

For more information, please contact:

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About Dateline Resources Limited

Dateline Resources Limited (ASX: DTR, OTCQB: DTREF, FSE: YE1) is an Australian company focused on mining and exploration in North America. The Company owns 100% of the Colosseum Gold-REE Project in California.

The Colosseum Gold Mine is located in the Walker Lane Trend in East San Bernardino County, California. On 6 June 2024, the Company announced to the ASX that the Colosseum Gold mine has a JORC-2012 compliant Mineral Resource estimate of 27.1Mt @ 1.26g/t Au for 1.1Moz. Of the total Mineral Resource, 455koz @ 1.47/t Au (41%) are classified as Measured, 281koz @1.21g/t Au (26%) as Indicated and 364koz @ 1.10g/t Au (33%) as Inferred.

On 23 May 2025, Dateline announced that updated economics for the Colosseum Gold Project generated an NPV_{6.5} of US\$550 million and an IRR of 61% using a gold price of US\$2,900/oz.

The Colosseum is located less than 10km north of the Mountain Pass Rare Earth mine. Planning has commenced on drill testing the REE potential at Colosseum.

Dateline has also acquired the high-grade Argos Strontium Project, also located in San Bernadino County, California. Argos is reportedly the largest strontium deposit in the U.S. with previous celestite production grading 95%+ SrSO₄.

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Forward-Looking Statements

This announcement may contain “forward-looking statements” concerning Dateline Resources that are subject to risks and uncertainties. Generally, the words “will”, “may”, “should”, “continue”, “believes”, “expects”, “intends”, “anticipates” or similar expressions identify forward-looking statements. These forward-looking statements involve risks and uncertainties that could cause actual results to differ materially from those expressed in the forward-looking statements. Many of these risks and uncertainties relate to factors that are beyond Dateline Resources’ ability to control or estimate precisely, such as

future market conditions, changes in regulatory environment and the behaviour of other market participants. Dateline Resources cannot give any assurance that such forward-looking statements will prove to have been correct. The reader is cautioned not to place undue reliance on these forward-looking statements. Dateline Resources assumes no obligation and does not undertake any obligation to update or revise publicly any of the forward-looking statements set out herein, whether as a result of new information, future events or otherwise, except to the extent legally required.

Company Confirmations

The Company confirms it is not aware of any new information or data that materially affects the information included in the announcements dated 23 October 2024 with regard to the Colosseum MRE and 23 May 2025 with regard to Colosseum Project Economics. Similarly, the Company confirms that all material assumptions and technical parameters underpinning the estimates and the forecast financial information referred to in those previous announcements continue to apply and have not materially changed.

Disclosure of Proxy Votes

Dateline Resources Limited

Annual General Meeting

Friday, 28 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	952,797,952	940,529,835 98.71%	6,502,556 0.68%	7,500,978	5,765,561 0.61%	959,385,850 99.33%	6,502,556 0.67%	7,500,978	Carried
2 RE-ELECTION OF MR ANTHONY FERGUSON	P	1,388,459,659	1,381,528,547 99.50%	1,165,551 0.08%	9,070,978	5,765,561 0.42%	1,400,384,562 99.92%	1,165,551 0.08%	9,070,978	Carried
3 APPROVAL TO ADOPT PROPOSED CONSTITUTION	P	1,397,938,659	1,390,498,795 99.47%	1,274,303 0.09%	9,341,978	6,165,561 0.44%	1,409,754,810 99.91%	1,274,303 0.09%	9,341,978	Carried
4 APPROVAL TO ADOPT INCENTIVE PLAN	P	950,577,952	940,436,333 98.93%	4,376,058 0.46%	9,720,978	5,765,561 0.61%	959,292,348 99.55%	4,376,058 0.45%	9,720,978	Carried
5 APPROVAL TO INCREASE FEE POOL FOR NON-EXECUTIVE DIRECTORS	P	950,309,952	939,177,192 98.83%	5,432,200 0.57%	9,988,978	5,700,560 0.60%	957,968,206 99.44%	5,432,200 0.56%	9,988,978	Carried
6 RATIFICATION OF PRIOR ISSUE OF QUOTED OPTIONS	P	1,397,943,409	1,389,902,630 99.42%	2,275,218 0.16%	9,337,228	5,765,561 0.41%	1,408,758,645 99.84%	2,275,218 0.16%	9,337,228	Carried
7a RATIFICATION OF PRIOR ISSUE OF SHARES	P	1,397,953,409	1,389,912,630 99.42%	2,275,218 0.16%	9,327,228	5,765,561 0.41%	1,408,768,645 99.84%	2,275,218 0.16%	9,327,228	Carried
7b RATIFICATION OF PRIOR ISSUE OF SHARES	P	1,398,059,659	1,389,912,630 99.42%	2,381,468 0.17%	9,220,978	5,765,561 0.41%	1,408,768,645 99.83%	2,381,468 0.17%	9,220,978	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 RATIFICATION OF PRIOR ISSUE OF SHARES AND QUOTED OPTIONS	P	1,398,059,659	1,389,912,630 99.42%	2,381,468 0.17%	9,220,978	5,765,561 0.41%	1,408,768,645 99.83%	2,381,468 0.17%	9,220,978	Carried
9 RATIFICATION OF PRIOR ISSUE OF SHARES AND QUOTED OPTIONS	P	1,398,059,659	1,389,912,630 99.42%	2,381,468 0.17%	9,220,978	5,765,561 0.41%	1,408,768,645 99.83%	2,381,468 0.17%	9,220,978	Carried
10 RATIFICATION OF PRIOR ISSUE OF QUOTED OPTIONS	P	1,398,059,659	1,389,882,630 99.42%	2,411,468 0.17%	9,220,978	5,765,561 0.41%	1,408,738,645 99.83%	2,411,468 0.17%	9,220,978	Carried
11 RATIFICATION OF PRIOR ISSUE OF SHARES	P	1,398,059,659	1,389,882,630 99.42%	2,411,468 0.17%	9,220,978	5,765,561 0.41%	1,408,738,645 99.83%	2,411,468 0.17%	9,220,978	Carried
12 RATIFICATION OF PRIOR ISSUE OF SHARES	P	1,398,038,659	1,389,891,630 99.42%	2,381,468 0.17%	9,241,978	5,765,561 0.41%	1,408,747,645 99.83%	2,381,468 0.17%	9,241,978	Carried
13 RATIFICATION OF PRIOR ISSUE OF SHARES	P	1,398,038,659	1,389,833,029 99.41%	2,440,069 0.17%	9,241,978	5,765,561 0.41%	1,408,689,044 99.83%	2,440,069 0.17%	9,241,978	Carried
14 RATIFICATION OF PRIOR ISSUE OF SHARES	P	1,398,038,659	1,389,891,630 99.42%	2,381,468 0.17%	9,241,978	5,765,561 0.41%	1,408,747,645 99.83%	2,381,468 0.17%	9,241,978	Carried

