

Date of AGM and Closing Date for Director Nominations

Rincon Resources Limited (Rincon or the Company) advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8(a) and 14.3 of its Constitution, that the Annual General Meeting will be held on 12 November 2024.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be set out in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 24 September 2024. Any nominations must be received in writing by no later than 5.00pm WST on 24 September 2024 at the Company's registered office.

----ENDS----

Authorised by the Board of Rincon Resources Limited

For more information visit www.rinconresources.com.au or contact:

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About Rincon

Rincon has a 100% interest in three exploration assets in Western Australia that are highly prospective for copper, gold, REE's and other critical metals for the energy transition; these are the South Telfer Project, West Arunta Project and Laverton Project.

Each asset has previously been subject to historical exploration which identified prospective mineral systems that warrant further exploration. The Company's aim is to create value for its shareholders by advancing its assets by applying technically sound methodical and systematic exploration work programs to test, discover, and delineate economic resources.

