

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 20 November 2025.

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 9 October 2025. Any nominations must be received in writing by no later than 5.00pm WST on 9 October 2025 at the Company's registered office.

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Authorised by the Board of Rincon Resources Limited