

ANNUAL GENERAL MEETING

Rokeby Resources Limited (ASX: RKB) (**Rokeby** or **the Company**) refers to the Annual General Meeting to be held on Tuesday, 25th November 2025 at 11:00am WST (**Meeting**).

At the Meeting, shareholders will be asked to approve the grant of options to Directors which would be exercisable at a price equal to 150% of the volume weighted average price for Shares on the 15 days on which sales in Shares were recorded before the date of the Meeting.

Rokeby wishes to advise that should the grant of Options to the Directors be approved, the exercise price of the Options will be \$0.0065 (0.65 cents) each.

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

Investor Enquiries:

Trevor Benson
Chief Executive Officer
(08) 6263 4738
Info@rokebyresources.com.au

Peter Taylor
NWR Communications
0412 036 231
peter@nwrcommunications.com.au