

**24 July 2026**

## **Shares Issued and Cleansing Notice**

On 24 July 2026 Resource Minerals International Ltd (ASX:RMI) (RMI or the Company) issued 10,000,000 fully paid ordinary shares at \$0.04 per share, pursuant to Resolutions 3 and 4 in the Notice of General Meeting dated 22 June 2026.

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

- a) the Company issued the shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) as at the date of this notice the Company has complied with:
  - i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - ii) section 674 and 674A of the Corporations Act; and
- c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act, that is required to be set out in the notice under section 708A(6)(e) of the Act.

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

For further information, please contact:

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