RONIN RESOURCES

ASX Announcement **17 October 2025**

Annual General Meeting Date

Ronin Resources Ltd (ASX: RON) ("Ronin" or "the Company") advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held on Tuesday, 25 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday 27 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Monday 27 October 2025.

– Ends –

This announcement has been approved for release by the Board of RON.

For more information, please contact:

Justin Mouchacca
Company Secretary
+61 3 8630 3321

About Ronin Resources

The Company was admitted to the Official List (ASX code: RON) in December 2021 and focused on the assessment and evaluation of its 100% owned Vetas Project located in Colombia. Since listing, the Company has acquired the Hornby Lake lithium project in Canada and applied for the La Punilla gold-silver project in San Juan, Argentina and continues to seek to identify, assess and potentially acquire other complementary new business opportunities capable of delivering shareholder returns.

ACN 625 330 878

Registered Office:
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Board of Directors:
Joseph van den Elsen
(Chairman)

Nicholas Young
(Non-Executive Director)

Marnus Bothma
(Non-Executive Director)

Company Secretary:
Justin Mouchacca

Securities on Issue:
40,375,010 ordinary shares
3,550,000 options ($0.25 26 Nov 2026)

Share Price
$0.18 (16 October 2025)

Market capitalisation
$7.27M (at $0.18)

Cash at Bank – 30 June 2025
$3.320M

About Ronin Resources Ltd

Ronin Resources Limited (ASX: RON) is an ASX listed company focused on the evaluation and assessment of the Vetas, the Hornby Lake Lithium and the La Punilla Projects located in Colombia, Ontario Bay, Canada and Argentina respectively and 100% owned by Ronin. The Company also seeks to evaluate and assess complementary new business opportunities capable of delivering shareholder returns.