

ACN 625 330 878

**Registered Office:**

Level 21, 459 Collins Street  
Melbourne VIC 3000

**Contact:**

Phone: +61 (0)3 8630 3321

Email: [admin@roninresources.com.au](mailto:admin@roninresources.com.au)

**Board of Directors:**

Joseph van den Elsen  
(Executive Chairman)

Matthew Keen  
(Non-Executive Director)

Wilson Escobar Castaneda  
(Non-Executive Director)

**Company Secretary:**

Justin Mouchacca

**Securities on Issue:**

31,625,010 ordinary shares  
3,925,000 unlisted \$0.30c options  
200,000 Performance Rights

**Share Price –**

\$0.15 (3 October 2022)

**Market capitalisation –**

~\$4.74M (at \$0.15c)

**Cash at Bank –**

\$4.32M (30 June 2022)

**About Ronin Resources Limited**

*Ronin Resources Limited (ASX: RON) is an ASX listed company focused on the evaluation and assessment of the Vetás and Santa Rosa Projects. Both projects are located in Colombia and 100% owned by Ronin. The Company also seeks to evaluate and assess complementary new business opportunities capable of delivering shareholder returns.*

## Annual General Meeting Date

Ronin Resources Limited (**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, 22 November 2022.

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 Tuesday 11 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Tuesday 11 October 2022.

- 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 Limited**

The Company was admitted to the Official List (ASX code: RON) in December 2021 and is focused on the assessment and evaluation of the Vetás and Santa Rosa Projects. Ronin holds a 100% interest in both projects which are located in Colombia. The Company also seeks to identify, assess and potentially acquire complementary new business opportunities capable of delivering shareholder returns.