

ACN 625 330 878

Registered Office:

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Contact:

Phone: +61 (0)3 8630 3321

Email: admin@roninresources.com.au

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
200,000 Performance Rights
3,550,000 unlisted \$0.25 options

Share Price –

\$0.165 (25 November 2024)

Market capitalisation

\$6.65M (at \$0.165)

Cash at Bank – 30 September 2024

\$3.1M

About Ronin Resources Ltd

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

ASX Announcement

26 November 2024

Section 708A Notice

This notice is given by the Company under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby confirms that:

- (a) it has issued 3,550,000 Shares under the placement without disclosure to investors under part 6D.2 Corporations Act;
- (b) the Company is providing this notice under paragraph 5(e) of Section 708A of the Corporations Act;
- (c) as at the date of this notice the Company, as disclosing entity under the Corporations Act has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporation Act as it applies to the Company.
- (d) as at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

An Appendix 2A relating to the issue of shares has been lodged on this day.

For more information, please contact:

Justin Mouchacca
Company Secretary
P: +61 (0)3 8630 3321

-Ends-

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

About Ronin Resources Ltd

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 Vetás and Santa Rosa Projects, both 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 continues to seek to identify, assess and potentially acquire other complementary new business opportunities capable of delivering shareholder returns.