

ACN 625 330 878

Registered Office:

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Contact:

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Email: admin@roninresources.com.au

Board of Directors:

Joseph van den Elsen

(Non-executive Chairman)

Nicholas Young

(Non-Executive Director)

Marnus Bothma

(Non-Executive Director)

Company Secretary:

Justin Mouchacca

Securities on Issue:

40,375,010 ordinary shares

Share Price –

\$0.155 (10 July 2025)

Market capitalisation

\$6.25M (at \$0.155)

Cash at Bank – 31 March 2025

\$3.4M

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

11 July 2025

Company update – Listing Rule 12.1

Ronin Resources Ltd (**ASX: RON**) (**Ronin** or the **Company**) has been advised by the ASX, that in their opinion, the Company's current operations are not sufficient to warrant the continued quotation of its securities.

The ASX has stated it will afford the Company until 7 January 2026 to demonstrate to ASX that it is compliant with Listing Rule 12.1. If the Company does not demonstrate compliance with this rule to ASX's satisfaction by 7 January 2026, ASX may suspend the Company's securities from official quotation.

The Company continues to actively review potential opportunities, and will consult with ASX so it may consider the application of Listing Rule 11.1.

The Company will keep shareholders informed of its progress.

For more information, please contact:

Justin Mouchacca

Company Secretary

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-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.

Forward Looking Statement

This ASX announcement may include forward-looking statements. These forward-looking statements are not historical facts but rather are based on Ronin Resources Ltd's current expectations, estimates and assumptions about the industry in which Ronin Resources Ltd operates, and beliefs and assumptions regarding Ronin Resources Ltd.'s future performance. Words such as "anticipates", "expects", "intends", "plans", "believes", "seeks", "estimates", "potential" and similar expressions are intended to identify forward-looking statements. Forward-looking statements are only predictions and are not guaranteed, and they are subject to known and unknown risks, uncertainties and assumptions, some of which are outside the control of Ronin Resources Ltd. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. Actual values, results or events may be materially different to those expressed or implied in this ASX announcement. Given these uncertainties, recipients are cautioned not to place reliance on forward looking statements. Any forward-looking statements in this announcement speak only at the date of issue of this announcement. Subject to any continuing obligations under applicable law and the ASX Listing Rules, Ronin Resources Ltd does not undertake any obligation to update or revise any information or any of the forward-looking statements in this announcement or any changes in events, conditions, or circumstances on which any such forward looking statement is based.