

ASX Release

19 June 2025

Resignation of Joint Company Secretary

Renascor Resources Limited (ASX: RNU) ("**Renascor**") advises in accordance with Listing Rule 3.16.1 that Mr Pierre van der Merwe has resigned as Joint Company Secretary with immediate effect.

On behalf of the Board of Directors, Chairman Dick Keevers thanks Mr van der Merwe for his valuable contributions to the Company.

Mr Jon Colquhoun, currently Chief Financial Officer and Joint Company Secretary, remains as Chief Financial Officer and Company Secretary and continues to be responsible under ASX Listing Rule 12.6 for communication with the ASX.

This ASX announcement has been approved by Renascor's Board of Directors and authorised for release by Renascor's Managing Director David Christensen.

For further information, please contact:

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