

ASX Release

7 October 2025

Notice Required Under ASX Listing Rule 3.13.1

Renascor Resources Limited (ASX: RNU) (“**Renascor**”) advises that the 2025 Annual General Meeting of shareholders is scheduled to be held on Tuesday, 25 November 2025.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Tuesday, 14 October 2025.

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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