

ASX Release

5 October 2026

Notice Required Under ASX Listing Rule 3.13.1

Renascor Resources Limited (ASX: RNU) (“**Renascor**”) advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on Monday, 23 November 2026.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Monday, 12 October 2026.

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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