

# ASX Release

11 October 2022

## Notice required under ASX Listing Rule 3.13.1

Renascor Resources Limited (Company) advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on Wednesday, 30 November 2022.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is close of business Tuesday, 18 October 2022.

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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