

25 September 2025

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Raiden Resources Limited (**ASX: RDN**) (**Raiden or the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's 2025 Annual General Meeting (**AGM**) will be held on Thursday, 20 November 2025.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Thursday, 2 October 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Thursday, 2 October 2025.

This ASX announcement has been authorised for release by the Board of Raiden Resources Limited.

KYLA GARIC

Company Secretary

RAIDEN RESOURCES LIMITED