



Revolver Resources Holdings Ltd
L23, 240 Queen Street
Brisbane Queensland 4000

ASX:RRR

Phone 07 3016 5000
hello@revolverresources.com.au
revolverresources.com.au



30 September 2025

ASX RELEASE

Annual General Meeting

Revolver Resources Holdings Limited (**ASX:RRR**) '**Revolver**' or the '**company**') advises that the Annual General Meeting (AGM) of the Company will be held on Monday, 24 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 6 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (Perth time).

This announcement has been authorised by the Company Secretary of Revolver Resources Holdings Limited.

For more information, please contact:

Pat Williams
Managing Director
Mobile +61 407 145 415
patw@revolverresources.com.au

Michael Vaughan
Investor Relations
Mobile + 61 422 602 720
michael.vaughan@fivemark.com.au