



ASX Announcement

DATE: 22 September 2026

Annual General Meeting

Redcastle Resources Ltd (**Redcastle** or **Company**, **ASX:RC1**) advises that its Annual General Meeting (**AGM**) will be held on 30th November 2026 at:

Unit 1, 1 Centro Avenue

Subiaco WA 6008

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 5.00pm (AWST) on 19th October 2026.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://redcastle.net.au/>.

For further information, please contact the Company via email at admin@redcastle.net.au.

This announcement has been approved for release to ASX by the Board of Redcastle Resources Ltd