



R3D Resources Limited | ACN: 111 398 040 | ASX: R3D

169 Blues Point Road, McMahon's Point NSW 2060 Australia | T +61 2 9392 8032

20 December 2021

Company Announcements Office
Australian Securities Exchange

Annual General Meeting

R3D Resources Limited (ASX:R3D) (the Company) advises that the Annual General Meeting (AGM) of the Company will be held at 2:30pm (Sydney time) on Monday, 31 January 2022 as a virtual meeting, in recognition of the COVID-19 health restrictions. There will not be a physical meeting held. In accordance with ASX Listing Rule 3.13.1, R3D advises that any nominations from persons wishing to be considered for election as a Director must be received at the Company's registered office no later than 5:00pm on 24 December 2021. The Notice of Meeting and other information regarding the AGM will be issued shortly after that date.

R3D Resources Limited

Robert J Waring
Company Secretary

This announcement was authorised by the R3D Disclosure Committee.