



21 October 2021

**ASX Market Announcements
Via e-lodgment**

Date of AGM and Closing Date of Director Nominations

Resource Development Group Ltd (ASX: RDG) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 13.3 of its Constitution, its next Annual General Meeting (AGM) will be held at 10 am (WST) on 6 December 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 22 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on that day at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in late October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.resdevgroup.com.au.

This announcement dated 21 October 2021 has been authorised for release to the ASX by Michael Kenyon, Chief Financial Officer/Company Secretary of Resource Development Group Ltd.

Ends

For further information, please contact Michael Kenyon on (08) 9443 2928 or at michael.kenyon@resdevgroup.com.au