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ASX Release

31 August 2026

CHANGE OF COMPANY SECRETARY

Resource Minerals International Ltd (**ASX: RMI**) ("**RMI**" or the "**Company**") advises of the appointment of Mr Aaron Gates and Mr Anthony Italiano as Joint Company Secretaries of the Company effective from 28 August 2026.

Mr Gates and Mr Italiano are employees of Automic Group. Mr Gates has over 18 years' experience as CFO and Company Secretary of public listed companies. He is a Chartered Accountant, has completed a Bachelor of Commerce (Curtin University) with majors in accounting and business law and completed a Diploma of Corporate Governance. Prior to working for public listed companies, he worked in public practice in audit and corporate finance roles.

Mr Italiano has over 20 years' experience as CFO and Company Secretary of public listed companies. He is a Chartered Accountant, has completed a Bachelor of Commerce (Murdoch University) with majors in professional accounting and corporate and the Australian Institute of Company Directors.

Following the appointments the Company confirms that Mr Gates and Mr Italiano will be responsible for communications between the Company and the ASX pursuant to ASX Listing Rule 12.6

The Company advises that Mrs Kellie Davis has resigned from Automic Group and as such, has resigned as Company Secretary effective 28 August 2026. The Board thanks Mrs Davis for her contribution to the Company and wishes her well in her future endeavours.

END

This ASX announcement has been authorised for lodgement by the Board of Resource Minerals International Ltd.

For further information, contact	
Asimwe Kabunga Executive Chairman rmi@resmin.com.au	Ben Jarvis Six Degrees Investor Relations 0413 150 448 or ben.jarvis@sdir.com.au

About Resource Minerals International Ltd

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The strategic intent of Resource Minerals International Ltd (ASX: RMI) is to establish a long-term business based on mineral development delivering consistent shareholder value whilst operating in a sustainable way within the community and environment in which we operate.

In Tanzania. RMI has two exploration projects targeting Copper-Gold and six projects focussed on Nickel occurrences in sulphides within known and prolific mafic and ultramafic intrusions. In Finland, RMI has two projects, focusing on the exploration of Lithium. In Saudi Arabia, RMI has two exploration projects focussed on exploration for gold and silver within the Arabian-Nubian Shield (ANS) which extends across much of Saudi Arabia and eastern Egypt and Eritrea and hosts significant mineral deposits.

The Board has strong ties to Tanzania, Chaired by Asimwe Kabunga, a Tanzanian-born Australian entrepreneur who was instrumental in establishing the Tanzania Community of Western Australia Inc. and served as its first President.

<table>
<tr><th>Tanzanian Projects</th><th>Finnish Projects</th></tr>
<tr><td><u>Copper/Gold</u>
• Mpanda and Mbozi Projects
Both projects are located within the Ubendian Orogenic Belt, a major source of Ni, Cu and Au resources within Tanzania.

<u>Nickel</u>
• Kabanga North Nickel Project
Situated along strike from the Kabanga Nickel Project, which has an estimated mineral resource of 58mt 2.62% Ni, or nickel equivalent grade of 3.14% (including cobalt and copper)[1].
• Kapalagulu Project
32km mapped mafic/ultramafic sequence with historical reports noting nickel, PGE and copper anomalism.
• Kabulwanyele Project</td><td><u>Lithium</u>
• Kola Lithium Project (Köyhäjoki exploration permit)
Located in the most significant lithium- mining region of Finland, and directly south of Keliber’s flagship Syväjärvi and Rapasaari deposits.
• Hirvikallio Lithium Project (Laitiainen permit application)
Initial exploration works completed by GTK across the project’s area identified approximately 25 km^2 with pegmatite dykes returning promising results including 5m @ 2.30% Li2O and 2m @ 1.33% Li2O[2].

Saudi Arabian Projects</td></tr>
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[1] Refer to ASX announcement dated 9 May 2022 including the Competent Person Statement disclosed, and Glencore Resources and Reserves as of 31 December 2019. The Mineral Resource Estimate is broken down into the following classifications – 13.8mT @ 2.49% Ni Measured, 23.4mT @ 2.72% Ni% indicated & 21mT @ 2.6% Ni inferred. RMI does not have any interest in the Kabanga Nickel Project.

[2] Refer to ASX announcement dated 7 June 2022 “Nickel and Lithium Tenements under Exclusive Option” including the disclosed Competent Person Statement.

Tanzanian Projects	Finnish Projects
The project is located in the Mpanda District of Tanzania covering approximately 20.5 square kilometres. • **Southern Projects (Liparamba, Kitai, Mbinga)** Previously explored by BHP/Albidon and Jacana Resources.	**Gold** • **Shaib Marqan Project** is in the southern section of the Ar Rayn Terrane and covers an area of 91.8km^2. • **Wadi Salamah Project** occurs within Murdama group rocks of the Zaydi formation and covers an area of 98.7km^2.

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