

7 October 2024

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Raiden Resources Limited (**ASX: RDN**) (**Raiden** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's 2024 Annual General Meeting (**AGM**) will be held on Wednesday, 27 November 2024.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Wednesday, 16 October 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Wednesday, 16 October 2024.

This ASX announcement has been authorised for release by the Company Secretary of Raiden Resources Limited.

KYLA GARIC
Company Secretary

RAIDEN RESOURCES LIMITED

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