



20 September 2023

## Date of Annual General Meeting and closing date for director nomination

Resource Base Ltd (ASX: RBX) (Resource Base or the Company) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Thursday, 23 November 2023 at 10.00am (WST) at Level 8, 99 St Georges Terrace, Perth, Western Australia.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released in the coming weeks.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Thursday, 5 October at Resource Base's office or via email.

- ENDS -

This announcement has been authorised by the Company Secretary on behalf of the Board of Resource Base Limited.

For further information please contact:

Dan Smith  
Company Secretary  
Resource Base Limited  
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### About Resource Base Ltd

Resource Base Limited (ASX: RBX) has 100% ownership of two lithium exploration projects, Wali and Ernst Lake, both in the highly prospective James Bay lithium province, host to several major players and significant recent discoveries. In addition, Resource Base owns Mitre Hill, a clay-hosted REE project in Victoria and South Australia, with a maiden JORC Inferred Mineral Resource estimate of 21 Mt @ 767 ppm TREO.