

ASX ANNOUNCEMENT

27 May 2021

ASX: RCR | ACN 628 003 538



Letter to Shareholders - General Meeting

Rincon Resources Limited (ASX: RCR) (Company) wishes to announce that the attached letter regarding the Company's meeting materials has been sent to shareholders who have not elected to receive notices by email.

END

Authorised by:

The Company Secretary of Rincon Resources Limited



27 May 2021

Dear Sir/Madam

RINCON RESOURCES LIMITED (ACN 628 003 538) – UPCOMING GENERAL MEETING

Rincon Resources Limited (ACN 628 003 538) (ASX: RCR) (Company) will be holding a general meeting at 10:00am (WST) on 25 June 2021 at 31 Cliff Street, Fremantle, WA 6160 (the Meeting).

In accordance with temporary modifications to the *Corporations Act 2001* (Cth) under ASIC's 21-056MR 'no-action' position, the Company is not sending hard copies of the Notice of Meeting to shareholders.

The Notice of Meeting can be viewed and downloaded from the website link set out below:

<https://www.rinconresources.com.au/announcement-category/asx-announcements/>

Alternatively, a complete copy of the important Meeting documents has been posted on the Company's ASX market announcements page.

The Company encourages shareholders to submit their votes and questions in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting. However, votes and questions may also be submitted during the Meeting. All questions will be submitted to the Chair, who will then direct them to be answered by the most appropriate member of management during the Meeting.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

If you are unable to access any of the important Meeting documents online please contact the Company, on +61 8 9322 1587 or via email at info@rinconresources.com.au

Yours sincerely,

Geoff McNamara
Executive Chairman
Rincon Resources Limited