

25 September 2024

## 2024 Annual General Meeting

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**Ballymore Resources Ltd** (ASX: BMR, "Company") hereby advises, in accordance with Listing Rule 3.13.1, that its 2024 Annual General Meeting ("AGM") will be held at 11:00am (AEST) on Thursday, 21 November 2024.

Any director nominations, together with a consent to act, for election at the 2024 AGM must be lodged no later than 5.00pm (AEST) on Thursday, 3 October 2024 at the Company's registered office, c/- Corporate Administration Services Pty Ltd, Suite 606, Level 6, 10 Market Street, Brisbane QLD 4000.

The Notice of AGM will be dispatched shortly.

**Approved by the Board of Ballymore Resources Limited.**

**For further information:**

**David A-Izzeddin**

Technical Director

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**Gareth Quinn**

Media and Investor Relations

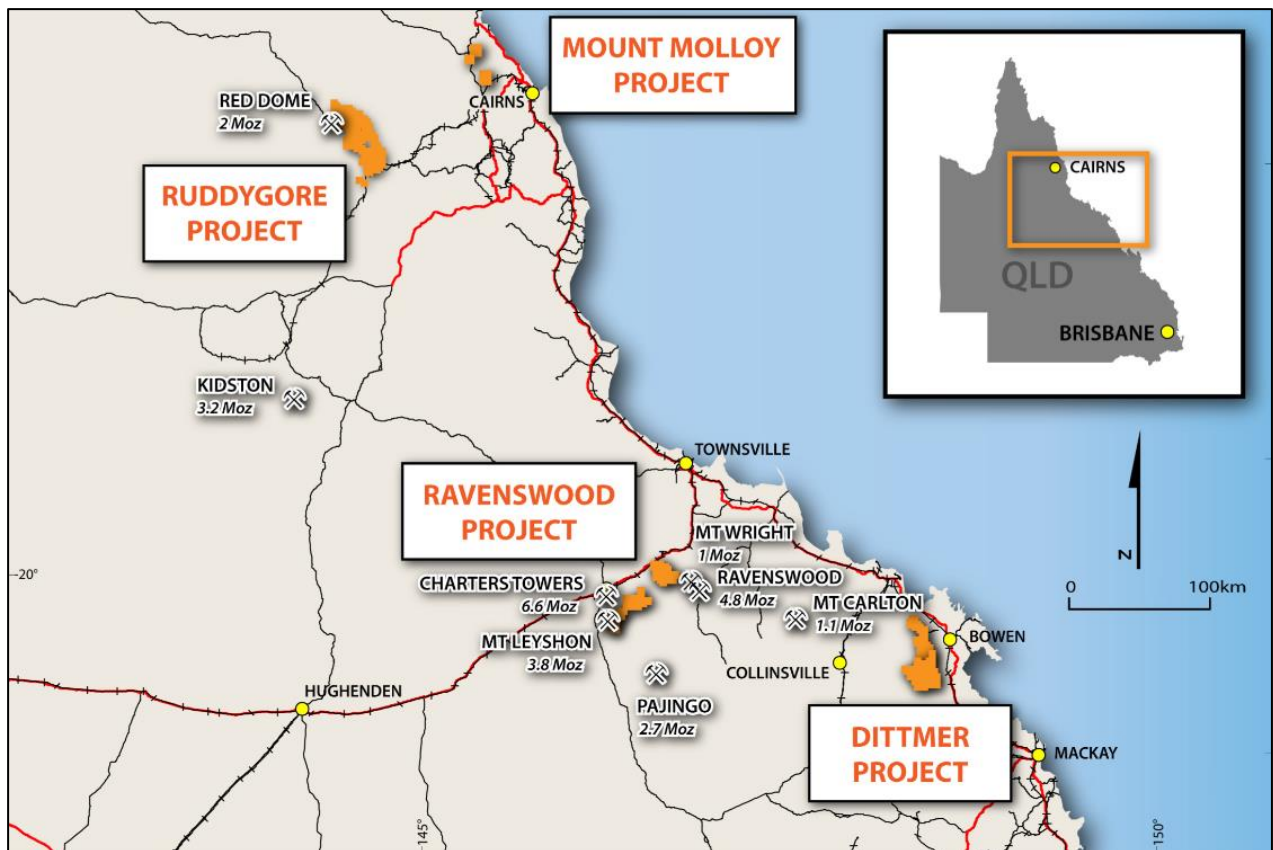
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## About Ballymore Resources (ASX:BMR)

Ballymore holds a portfolio of exploration and development projects in prolific Queensland mineral belts that are highly prospective for gold and base metals. These consist of two granted Mining Leases (MLs) and fourteen Exploration Permits over four project areas at Dittmer, Ruddygore, Ravenswood, Mount Molloy. The total area covered by the tenements is 1,456 km<sup>2</sup>.

Known deposits in north-east Queensland include Kidston (5 Moz Au), Ravenswood/Mount Wright (5.8 Moz Au), Mount Leyshon (3.8 Moz Au), Red Dome/Mungana (3.2 Moz Au) and Mt Morgan (7.8 Moz Au and 374 Kt Cu). The deposits occur in a wide range of geological settings including porphyries, breccias, skarns and veins.



### Board

Andrew Greville, Chairman  
David A-Izzeddin, Technical Director  
Andrew Gilbert, Director – Operations  
Nick Jorss, Non-Executive Director

### Head Office

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