

7 October 2020

Red Emperor Resources NL

Date of 2020 Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, the Board of Red Emperor Resources NL (ASX/AIM: RMP) ("RMP", "Red Emperor" or the "Company") announces that an Annual General Meeting of the Company will be held on Wednesday, 25 November 2020.

A formal notice in respect of the Annual General Meeting is being prepared by the Company and will be announced and provided to Shareholders when published later this month.

An item of business at the forthcoming Annual General Meeting will be the re-election of Directors. The closing date for the receipt of any nominations in respect of the election of Directors is Wednesday, 14 October 2020 (the "Closing Date"). Accordingly, any nominations must be received no later than 5.00p.m. (AWST) on the Closing Date at the Company's registered office address.

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information, please visit www.redemperorresources.com or contact:

Red Emperor Resources NL - Greg Bandy	+61 8 9212 0102
Strand Hanson Limited (Nominated Adviser) - James Harris	+44 (0) 20 7409 3494
Brandon Hill Capital (UK Broker)	+44 (0) 203 463 5010
708 Capital Pty Ltd (Australian Broker)	+61 (0) 2 9112 2500

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014.

BOARD & MANAGEMENT

Greg Bandy
MANAGING DIRECTOR

Jason Bontempo
NON-EXECUTIVE DIRECTOR

Aaron Bertolatti
DIRECTOR & COMPANY
SECRETARY

REGISTERED OFFICE

Level 1
35 Richardson Street
West Perth WA 6005
POSTAL ADDRESS
PO Box 1440
West Perth WA 6872

CONTACT DETAILS

Tel: +61 8 9212 0102

WEBSITE

redemperorresources.com

SHARE REGISTRY

Computershare
Level 11, 172 St Georges Tce
Perth WA 6000
Tel: 1300 850 505

NOMINATED ADVISER

Strand Hanson Limited
26 Mount Row
London W1K 3SQ
Tel: +44 (0) 207 409 3494

UK BROKER

Brandon Hill Capital
1 Tudor Street
London EC4Y 0AH
Tel: +44 (0) 203 463 5010

AUSTRALIAN BROKER

708 Capital Pty Ltd
Level 24, 25 Blich Street
Sydney NSW 2000
Tel: +61 2 9112 2500

ASX CODE | AIM CODE

RMP